



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY JULY 30, 2021. 3:00 pm
BOARD ROOM

PRESENT: Larry Perrone, Doug Parks, Colette Horn, Frank Daly, Frank Brown, and Tom Janasek. Camila Rogers and Jeremy Tucker, OPA Attorney, via conference call.

ALSO PRESENT: John Viola, General Manager, 2 members of the press and approximately 2 Association members.

Call to Order – Larry Perrone called the meeting to order at 3:00 pm with the Pledge of Allegiance.

Approval of Agenda – Mr. Daly moved to accept the agenda, Ms. Horn seconded, all in favor.

President's Remarks – Larry Perrone – None

Public Comments

Mr. Perrone called for a break to allow Mr. Farr to discuss his ownership status with Jeremy Tucker.

Upon resumption of meeting, the following property owners made a public comment-

Rick Farr - 21 Birdnest Dr.

Tom Janasek – 17 Lookout Point

Joe Reynolds – 84 Watertown Rd.

Doug Parks – 16 Sailor's Way

At 3:24 pm, Mr. Perrone moved to go into closed session for the purpose of discussion of sections (4)(III). specifically pertaining to consultation with legal counsel on legal matters) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii). - Larry Perrone – Ms. Rogers seconded, 5 in favor (Perrone, Horn, Daly, Rogers and Brown), 1 opposed (Janasek), 1 abstain (Parks).

Following the Closed session, the resulting actions were announced- Secretary Camilla Rogers declared Mr. Farr ineligible during the closed session. I move that since the Association Secretary de-certified Mr. Farr as a candidate for the board election, to continue the election process, to not count the votes recorded for Mr. Farr, and to let the votes be recorded per our bylaws and resolutions. – Larry Perrone, seconded by Ms. Rogers, 4 in favor, 3 abstain.

Respectfully submitted:
Camila Rogers, Secretary