



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
10 am, Tuesday, September 7, 2021
ASSATEAGUE ROOM, COMMUNITY CENTER

PRESENT: Larry Perrone, Colette Horn, Frank Brown, Doug Parks and Tom Janasek. Camilla Rogers, Jeremy Tucker, OPA Attorney and Anthony Dwyer, Atty. via conference call.

ALSO PRESENT: 3 members of the press and approximately 6 Association members.

Call to Order – Larry Perrone called the meeting to order at 10:02 am 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 – Mr. Perrone had no remarks.

Public Comments

Doug Parks – 16 Sailors Way

Joe Reynolds – 84 Watertown Rd.

Amy Peck – 109 White Horse Dr.

At 10:10 am - Motion - Adjourn to closed session for the purpose of discussion of sections (4)(III). specifically pertaining to consult with legal counsel on legal matters) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii)&(iv). – Larry Perrone – Mr. Daly seconded, 5 in favor (Perrone, Horn, Parks, Daly and Brown), 1 opposed (Janasek), 1 abstain (Rogers).

At 11:39 am, the Board adjourned into Open Session.

Mr. Perrone moved to amend the Board approved July 30th Motion; the Board will not execute the motion until the September 27th court hearing. Ms. Rogers accepted the amendment. 4 in favor (Perrone, Horn, Rogers, and Brown), 2 against (Parks and Janasek), 1 abstain (Daly)

At 11:45 am, Mr. Daly moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:
Camilla Rogers, Secretary