



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Wednesday, January 12, 2022
10:00 a.m., Clubhouse Meeting Room

PRESENT: Larry Perrone, Colette Horn, Doug Parks, Frank Daly, Frank Brown, Josette Wheatley, and Amy Peck.

ALSO PRESENT: Richard Farr, John Viola (General Manager), 2 members of the press, and approximately 30 Association members.

Call to Order – Larry Perrone called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

Approval of Agenda

Mr. Perrone moved to amend the agenda to move Public Comments to after the Appointments. Ms. Horn moved to accept the amended agenda, Ms. Wheatley seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone stated the reason for the meeting is to vote on the results, sit new board members, and elect the new officers.

2021 Election Committee Report – Carol Ludwig announced the election results. The Board approved the report.

Mr. Perrone congratulated Mr. Farr and thanked Mr. Brown for his service.

Election of Officers –

President – Ms. Wheatley nominated Mr. Perrone, who declined the nomination. Mr. Perrone nominated Ms. Horn, who accepted the nomination. Mr. Farr nominated Mr. Parks, who accepted the nomination. Ms. Horn was elected as President with a 5-2 vote in favor.

Vice-President – Ms. Wheatley nominated Mr. Daly, who accepted the nomination. There being no further valid nominations, and by proclamation, Mr. Daly was elected Vice President.

Secretary – Ms. Horn nominated Ms. Wheatley, who accepted the nomination. There being no further valid nominations, and by proclamation, Ms. Wheatley was elected Secretary.

Treasurer – Mr. Farr nominated Mr. Parks, who accepted the nomination. Ms. Wheatley nominated Mr. Perrone, who accepted the nomination. Mr. Perrone was elected as Treasurer with a 5-2 vote in favor.

Appointments –

Assistant Secretary – Linda Martin (interim), all in favor.

Assistant Treasurer – Steve Phillips, all in favor.

Legal Counsel – Lerch, Early and Brewer, all in favor.

Auditors – TGM, all in favor.

Parliamentarian – Jeremy Tucker (Lerch, Early and Brewer), all in favor.

Public Comments –

Tom Janasek – 17 Lookout Point
Kelly Miller – 103 Pinehurst Road
Slobadan Trendic – 20 Drawbridge Road
Tom Schwartz – 198 Ocean Parkway
Dutch Oostveen – 12 Lord Guy Terrace
Ken Montville – 41 Brandywine Drive
Kathy Toth – 40 Watergreen Lane
Doug Parks – 16 Sailors Way
Josette Wheatley – 36 Carriage Lane
Richard Farr – 21 Birdnest Drive
Amy Peck – 109 White Horse Drive
Pat Stevens – 171 Nottingham Lane

New Business

The Board approved the following schedule for Board Meetings for the remainder of 2022, to accommodate the presentation of the financials (13th workday of the month), to accommodate employee availability and to allow for participation by Association members. The following meeting will all be held at 11:00 a.m.:

February 23rd
March 23rd
April 20th
May 25th
June 22nd
July 27th

Ms. Horn will be conferring with Jeremy Tucker on conducting the orientation for the 3 new directors. The date for the orientation will be determined.

At 11:02 a.m., Ms. Horn moved to adjourn, Ms. Wheatley seconded, all in favor.

Respectfully submitted:
Josette Wheatley, Secretary