



OCEAN PINES ASSOCIATION, INC.

BOARD BUDGET MEETING AGENDA

January 18, 2023

Clubhouse Meeting Room

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTkzYjE3ZGIhN2FhNS00NzY5LTlkMmMtYTJjMDEyODU3MmFi%40thre)

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9:00 am –

Call to Order – Doug Parks

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks – Doug Parks

Public Comments: **This being a Special Meeting of the Board, comments related to the agenda items for the meeting will be allowed. Comments on other topics must be brought at our next Regular Meeting on January 21, 2023.**

General Manager's Budget Presentation – John Viola

9:30 am – General Administration – Steve Phillips

9:45 am – Finance, Membership, & IT – Steve Phillips & Ruth Ann Meyer

10:00 am – P/R & Marketing – Josh Davis & Julie Malinowski

10:15 am – General Manager's Office & CPI – Linda Martin

10:30 am – General Maintenance, Public Works, Bulkheads – Eddie Wells & Nobie Violante

11:00 am – Marina – Nobie Violante & Ron Fisher

11:15 am – Police – Steve Phillips

11:30 am – Recreation & Parks and Racquet Sports – Debbie Donahue

12:00 pm – Lunch

12:30 pm – Fire Dept. – Dave VanGasbeck

12:45 pm – Aquatics & Beach Parking – Kathleen Cook

1:15 pm – Golf Operations and Golf Maintenance – Bob Beckelman & Justin Hartshorne

1:45 pm – Food & Beverage – Matt Ortt Group

2:00 pm – Replacement/New Capital Reserves – Steve Phillips

2:30 pm – Review & Action Items