



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, April 22, 2022
9:00 a.m., Virtual via Microsoft Teams

PRESENT: Colette Horn, Josette Wheatley, Doug Parks, and Amy Peck.

ABSENT (EXCUSED ABSENCE): Frank Daly, Rick Farr.

ALSO PRESENT: 4 Association Members online.

Call to Order –

Colette Horn called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda –

Mr. Perrone moved to approve the agenda, Mr. Parks seconded, all in favor.

Public Comments – None

New Business –

Second Reading – Resolution M-09, Attachment B – Colette Horn:

Dr. Horn moved to approve the changes to Resolution M-09, Attachment B, Mr. Perrone seconded, all in favor.

Adjournment –

At 9:09 a.m., Mr. Perrone moved to adjourn, Mr. Parks seconded, all in favor.