



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
AGENDA

Wednesday, July 23, 2014
3:00 PM, Assateague Room, Community Center

Call to Order – Tom Terry

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

June 4, 2014- Work Session

June 18, 2014- Regular Meeting

President's Remarks – Tom Terry

General Manager's Report – Bob Thompson

Public Comments

Old Business-

1. Update on foreclosed property- Marty Clarke & Jack Collins
2. Discussion- Process on derelict properties/ action taken- Jack Collins
3. Drainage update/ action taken- Jack Collins
4. Final Yacht Club dashboard- Marty Clarke

New Business-

1. Discussion- Code of Ethics- Terri Mohr
2. Review of Year End numbers- Marty Clarke
3. Review of May & June Controller reports- Marty Clarke
4. Review of Membership report- Marty Clarke
5. Resolution C-14- First Reading- Tom Terry

Liaison reports

CPI Actions – Bob Thompson

Appointments – Tom Terry

Audrey Wahl- Clubs- 2nd Term

Media Questions

Adjournment

Respectfully submitted:

Michelle Bennett, Assistant Secretary