



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, March 26, 2021, 11AM
East Room, Community Center

PRESENT: Larry Perrone, Doug Parks and Colette Horn. Camila Rogers attended via phone. Frank Brown and Tom Janasek were excused.

Call to Order – Larry Perrone called the meeting to order at 11:00 am with the Pledge of Allegiance.

Approval of Agenda

Ms. Horn moved to accept the Agenda, Mr. Parks seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone had no comments.

Public Comments

None

Motion to adjourn to Closed Session

Adjournment to closed session for the purpose of discussion matters pertaining to employees and personnel specifically pertaining to an adjustment for the general manager regarding the 401-k program and to discuss the Seacrets lease renewal as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i) & (vi). – Larry Perrone – Mr. Parks seconded, all in favor.

At 11:02 am, the Board adjourned to Closed Session.

The board voted 5-0 to approve a 1-time payment to the GM to correct an issue with the 401K program.

Gary Figgs, CFO of Seacrets, gave a presentation regarding the beach club parking lease.

Respectfully submitted:
Camila Rogers, Secretary