



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
TUESDAY JULY 27, 2021. 3:30 pm
COUNTRY CLUB

PRESENT: Larry Perrone, Doug Parks, Colette Horn, Camila Rogers, Frank Daly, Frank Brown, and Tom Janasek.

ALSO PRESENT: John Viola, General Manager, Joe Moore and Chris Woodley, OPA Attorneys. 2 members of the press and approximately 4 Association members.

Call to Order – Larry Perrone called the meeting to order at 3:34 pm with the Pledge of Allegiance.

Approval of Agenda – Ms. Horn moved to accept the agenda, Ms. Rogers seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone announced the purpose of this meeting is to discuss the proposed Declaration of Restrictions for Marvin Steen's Triple Crown development (section 20).

Public Comments

Joe Reynolds – 84 Watertown Rd. – EDU payments

Presentation and Discussion on proposed declaration and restrictions for Steen development – Mr. Moore explained the proposed DR's.

Mr. Perrone suspended Robert's Rules of Order.

After a thorough discussion, Mr. Moore and Mr. Woodley noted the suggested changes, will update the proposed DR's, and submit to the Board for review.

Mr. Perrone reinstated Robert's Rule of Order.

At 4:36 pm, Mr. Parks moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary