



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 21, 2020 9:00am
East Room, Community Center

PRESENT: Larry Perrone, Camilla Rogers, Doug Parks, Steve Tuttle, Tom Janasek and Frank Daly. Colette Horn via phone.

ALSO PRESENT: None

Call to Order – Larry Perrone called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda – Mr. Perrone moved to amend the Agenda, add election of new Director to New Business after the Closed Session. Mr. Daly seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone made no remarks.

Public Comments - None

At 9:02 am, Mr. Perrone moved to Adjourn to closed session for the purpose of discussion of sections (4)(I), (ii) Protection of the privacy or reputation of individuals in matters not related to the homeowners association's business; (vi) specifically pertaining to discussion of matters pertaining to an employee, and consideration of the terms and conditions of a business transaction in negotiations stage if the disclosure could adversely affect the economic interests of the homeowners association) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(I),(vi). Mr. Daly seconded, all in favor.

At 9:54 am, Mr. Daly moved to adjourn to Open Session, Ms. Rogers seconded, all in favor.

New Business

Mr. Perrone moved to appoint Frank Brown as the Director to finish the term of Steve Tuttle. Mr. Parks seconded, all in favor.

At 10:00 am, Mr. Daly moved to adjourn, Ms. Rogers seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary