



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, July 10, 2020
1:00 PM, Microsoft Team Virtual Meeting

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

ALSO PRESENT: John Viola, General Manager.

Call to Order – Doug Parks called the meeting to order at 1:00 pm with the Pledge of Allegiance.

Approval of Agenda

Mr. Parks moved to amend the Agenda; Mr. Perrone seconded; Mr. Parks added a Capital Purchase before New Business. Mr. Tuttle moved to accept the amended Agenda, Ms. Horn seconded, all in favor.

President's Remarks – Doug Parks – Mr. Parks thanked his colleagues for coming together on short notice for this meeting.

Public Comments - None

Capital Purchase –

OP Police Dept. – Access Control System - Mr. Parks moved to authorize the purchase of the system from ARK for the amount of \$23,576. Mr. Perrone seconded, 6 in favor (Parks, Horn, Tuttle, Rogers, Perrone and Daly) 1 abstain (Janasek).

New Business

Motion: Move to approve the request from the County to install underground sewer pipe on OPA property at a location not within the easement. – Doug Parks – Mr. Daly seconded, all in favor.

At 1:07 pm, Mr. Daly moved to adjourn the meeting, Ms. Horn seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary