



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Monday August 17, 2020
1:00 PM, Ocean Pines Community Center East Room

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

ALSO PRESENT: John Viola, General Manager, 2 members of the press and 2 Association members. Chief Ehrisman and Attorney, Jeremy Tucker.

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

Approval of Agenda - Mr. Daly moved to accept the Agenda, Ms. Horn seconded, all in favor.

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

Public Comments - None

Motion – To Adjourn to closed session for the purpose of discussion of matters pertaining to employees and personnel specifically related to matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i). – Steve Tuttle, Mr. Janasek seconded, all in favor.

At 1:19 pm the Board adjourned to Closed Session.

At 2:59 pm, Mr. Tuttle moved to adjourn to Open Session, Mr. Daly seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary