



## **OCEAN PINES ASSOCIATION, INC.**

### **BUDGET & FINANCE COMMITTEE MEETING AGENDA**

January 6<sup>th</sup> – 8<sup>th</sup>, 2021

Microsoft Teams Meeting

#### **Tuesday, January 5<sup>th</sup>**

11:00 am – Food & Beverage – Matt Ortt Companies

#### **Wednesday, January 6<sup>th</sup>**

9:00 am - Call to Order – Dick Keiling

Pledge of Allegiance – All

Approval of Agenda – Committee Members

B&F Chair's Opening Remarks – Dick Keiling

General Manager's Budget Presentation – John Viola

10:00 am – Fire Dept. – Dave VanGasbeck & Steve Grunewald

10:45 am – Finance, Membership & IT – Steve Phillips & Ruth Ann Meyer

11:30 am – P/R & Marketing – Julie Malinowski

12:00 pm – Lunch

12:30 pm – Golf – John Malinowski & Justin Hartshorne

2:00 pm – General Administration, General Manager's Office & Human Resources  
– Steve Phillips & Kathy Stryjewski

Review & Action Items

#### **Thursday, January 7<sup>th</sup>**

9:00 am – General Maintenance, Public Works & CPI – Eddie Wells & Linda Martin

10:30 am – Recreation & Parks and Marina – Debbie Donahue, Brittany Jarman &  
Ron Fisher

11:30 am – Police – Chief Leo Ehrisman & Lt. Shakhan Toppin

12:30 pm – Lunch

1:00 pm – Bulkhead & Road Reserves- Nobie Violante & Eddie Wells

2:00 pm – Replacement/New Capital Reserves – Steve Phillips

Review & Action Items

**Friday, January 8<sup>th</sup>**

9:00 am – Aquatics, Beach Parking & Racquet – Colby Phillips, Kathleen Cook, Tim McMullen & Terry Underkoffler

10:00 am – Drainage Reserves & Bainbridge Project – Colby Phillips & Eddie Wells

11:30 am – General Discussion

12:00 pm – Lunch

12:30 pm – General Discussion, Review, Action Items & Recommendations