



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday January 15, 2019
3:30 p.m., Assateague Rm. OPA Community Center

PRESENT: Doug Parks, Steve Tuttle, Colette Horn, Slobodan Trendic, Frank Daly and Esther Diller. Ted Moroney via phone.

ALSO PRESENT: John Bailey- GM, John Viola- Treasurer, 3 members of the press and approximately 28 Association members.

Call to Order – President Parks called the meeting to order at 3:30 pm with the Pledge of Allegiance.

Approval of Agenda
The Agenda was approved unanimously.

President's Remarks – Doug Parks – None

Public Comments – None

New Business:

Motion: To direct the General Manager to contact a minimum of three design/build construction firms for the purpose of designing and constructing an expansion of the Ocean Pines Police Department. - Frank Daly. Mr. Tuttle seconded. All in favor.

Motion: to direct the General Manager to enter into design/build contract negotiations with Gillis Gilkerson to tear down the existing county club building and construct a new approximately 7000 square foot building on the footprint of the existing country club – Steve Tuttle. Mr. Parks seconded. Mr. Daly offered an amendment - To direct the General Manager to put out an RFP for a guaranteed max price bid for a design build of a 7K square foot rebuild of the country club that includes community use space. Ms. Diller seconded the amendment, all in favor. All in favor of the original Motion as amended.

At 4:25 pm, Mr. Trendic moved to adjourn the meeting, Mr. Daly seconded, all in favor.