



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Saturday, February 23, 2019
9:00 am, Marlin Room, Community Center
Minutes

Call to Order – Doug Parks, OPA President. 9:00 a.m.

Present: Doug Parks, Steve Tuttle, Slobodan Trendic, Frank Daly, Colette Horn. By Phone: Esther Diller, Ted Moroney; John Viola, OPA Treasurer. Also present: Colby Phillips, Director of Aquatics & Recreation, and Stephen Phillips, Director of Finance. 1 member of the press. Approximately 20 Association members.

Pledge of Allegiance – all

Approval of Agenda – Steve Tuttle, Second Frank Daly; All in favor.

President's Remarks, Doug Parks. None.

Public Comments – none

Unfinished Business

Motion- Approve FY 2019-20 Budget & Assessment – Doug Parks. Second, Steve Tuttle.

Discussion: Based on discussion the following Friendly Amendment was offered by Colette Horn and seconded by Steve Tuttle:

Be it resolved that the Board of Directors hereby approves the Recommended Budget for Fiscal Year 2019-2020, which Budget was modified following presentation to the Membership at the Public Hearing on February 2, 2019 and the discussions had during the 2/23/19 Special Meeting with the additional modifications of removal of the proposed merit payroll pool of \$72,000 and the addition of expenses of \$25,000 for an executive search process, and which Budget reflects Total Revenues of ~~\$12,836,866~~ \$12,532,996 and Operating Expenses and Transfers of the same amount, a Basic Annual Assessment of ~~\$1,005~~ \$986, and Capital Expenditures of ~~\$5,472,079~~ \$5,081,579.

All seven Directors voted affirmative to accept the Friendly Amendment.

The vote on the motion as amended above was as follows: Directors in favor: Tuttle, Horn, Diller, Daly, Parks and Moroney. Against: Trendic.

Motion to Adjourn: Trendic. Second, Tuttle. All in favor.