



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Tuesday, January 13, 2015  
4:00 pm, Board Room, Administration Building

PRESENT: Dave Stevens, Jack Collins, Marty Clarke, Pat Renaud, Tom Terry, Sharyn O'Hare and Bill Cordwell.

ALSO PRESENT: Bob Thompson and Michelle Bennett, 2 members of the press and 0 Association members.

**Call to Order** – Dave Stevens called the meeting to order at 4:10 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously.

**Public Comments**

Joe Reynolds- 84 Watertown- he is afraid of going from frying pan to fire; he admits there have been bad times over the last few Casper years. He believes they are reasonably close to where they were expected by budget. He suggested keeping them another year.

**Media Questions**

Josh Davis asked if there would be a decision today. Dave responded he doesn't believe so.

**Motion to go into closed session – Topic: Golf Operations**

Mr. Collins moved to adjourn to closed session at 4:20 pm for contract negotiations specifically golf operations. Mr. Cordwell seconded, all in favor.

At 5:40 pm, Mr. Clarke moved to adjourn the open session, Mr. Terry seconded, all in favor.

Respectfully submitted:  
Pat Renaud, Secretary