



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, February 20, 2015
8:30 AM, Board Room

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 8:33 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

Public Comments

Joe Reynolds- 84 Watertown- What is the motion going to be to go into Closed Session? Mr. Stevens replied the continuation of contract negotiations with 3 bidders. Joe reminded them the YC project contract and contractor selection was done in open session; which rule of the MD Homeowner's Act for closed session are you using. Mr. Stevens looked at Joe's list and read Rule #6. Joe stated there is no contract negotiation because there is no contract; this should not be done in closed session. He attended the Golf meeting last Saturday. Everyone is upset with Casper primarily because they have not met their budget, could it be because they haven't taken care of the course? He doubts that, because the other 2 companies said they'd hire the same employees because they are doing such a good job; Casper seems to be looking at our course as a commodity; the other 2 companies are more focused on memberships; they don't understand the OP demographics. He suggests we keep Casper for another year; will the closed session results be announced afterward? Mr. Stevens replied it depends on what the Board agrees on but he believes they will have an answer today.

Media Questions- none

Motion to go into closed session – Topic: Golf Operations

Mr. Renaud moved to adjourn into closed session, Mr. Terry seconded, 5 in favor (Stevens, Terry, Cordwell, Collins, Renaud) 2 opposed (Clarke and O'Hare)

Respectfully submitted:
Pat Renaud, Secretary