



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Thursday, March 12, 2015  
3:00 PM, 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, 5 members of the press and 4 Association members.

**Call to Order** – Dave Stevens called the meeting to order at 3:20 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously.

**Public Comments**

Joe Reynolds- 84 Watertown Rd. – He questioned Mr. Cordwell's comments at the previous meeting. He read Resolution B-02 that stated comments "shall" be limited to items on the agenda for that meeting.

**Media Questions-**

Josh Davis- can the closed session be disclosed? Dave answered no.

**Budget-**

Mr. Stevens reviewed the changes approved by the Board so far. He then handed out an update he emailed to Board last night. Mr. Stevens proposed the golf loss be increased to \$100,000. Board consensus agreed. Mr. Terry expressed all but 1 director agreed on the Plan B that he and Mr. Renaud came up with. Mr. Stevens again reviewed his email. Discussion on the \$500,000 Police station followed. Mr. Stevens then discussed merging the historical reserves account and the 5 Year Fund account as stated in F-03. Mr. Terry disagreed; the membership was told the Yacht Club would be funded by the 5 year Funding plan. Mr. Terry moved to accept Plan B with the addition of the increase to the golf loss by \$50,000, Ms. O'Hare seconded. The total increase to assessment would be \$12. A brief discussion followed. Mr. Stevens called the question, motion passed, 4 in favor (Terry, Renaud, Cordwell and O'Hare), 3 opposed (Clarke Collins and Stevens).

Mr. Terry moved to adjourn at 4:15 pm, Mr. Stevens seconded, all in favor

Respectfully submitted:

Pat Renaud, Secretary