



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' BUDGET MEETING  
Tuesday, January 19, 2016  
9:00 AM, Ocean Pines Country Club

PRESENT: Pat Renaud, Cheryl Jacobs, Dave Stevens, Jack Collins, Bill Cordwell, Tom Terry and Tom Herrick.

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

**Call to Order** – Pat Renaud called the meeting to order at 9:05 am with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously.

**President's Remarks- Pat Renaud**

He wants to continue the civility in these meetings.

**Public Comments- None**

**Introduction of Chair of the B&F Committee by Tom Terry followed by Q&A-** Mr. Terry thanked Pat Supik and the Committee for their work and recommendations. Ms. Supik reviewed the Budget & Finance Committees report (attached).

**Introductory remarks on 2016/17 Budget - Bob Thompson-** Mr. Thompson explained the Executive summary.

**Tab by tab discussion-**

Mr. Terry explained the budget process.

**Tab 2- General Administration-** no changes.

**Tab 3- General Manager's Office-** Consider adding \$20,000 for a salary study.

**Tab 4- Finance Department-** no changes.

**Tab 5- Membership-** Ms. Jacobs recommended eliminating the pool passes included with parking pass.

**Tab 6- Public Relations/Marketing-** no changes.

**Tab 7- CPI-** no changes.

**Tab 8- General Maintenance-** possibly remove scissor lift.

**Tab 9- Public Works-** no changes.

**Tab 10- Bulkheads & Waterways-** no changes.

**Tab 13- Recreation & Parks-** no changes.

The meeting was adjourned unanimously.

Respectfully submitted:  
Tom Herrick, Secretary