



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Thursday, September 21, 2017  
7:00 PM, Assateague Room, Community Center

**PRESENT:** Doug Parks, Cheryl Jacobs, Pat Supik, Tom Herrick and Slobodan Trendic. Colette Horn participated via phone.

**Call to Order** – Doug Parks called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously with Ms. Jacobs announcing the correction of her motion to reflect Article V, Sect. 5.04 (a) (Vacancies on the Board of Directors) of the By-Laws not Article V, Sect. 6.04 as the published Motion indicated.

**President's Remarks – Doug Parks** – Mr. Parks thanked everyone for coming. He asked the audience to keep all Public Comments limited to the topic of the meeting.

**Public Comments**

**Motion-** to Elect Candidate to Fill Vacant Director Position – Cheryl Jacobs - Ms. Supik seconded, all in favor.

At 7:10 pm, Ms. Jacobs moved to adjourn, Mr. Herrick seconded, all in favor.

Respectfully submitted:  
Colette Horn, Secretary