



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Friday, January 12, 2018
12:00 PM, Tern's Grille, Country Club

PRESENT: Doug Parks, Cheryl Jacobs, Tom Herrick, Colette Horn and Ted Moroney. Pat Supik was present by phone. Slobodan Trendic was absent.

ALSO PRESENT: John Bailey, GM, 1 member of the press and 5 Association members.

Call to Order – Doug Parks called the meeting to order at 12:00 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously with the following change – Ms. Supik added a Motion to appoint Stephen Phillips as second Assistant Treasurer.

President's Remarks – Doug Parks

Public Comments

Motion – Move to approve the funding, not to exceed \$40,000 for the amended architectural drawings of the second floor of the Country Club. – Cheryl Jacobs – Mr. Herrick seconded the motion. Mr. Parks moved to suspend Robert's Rules, Mr. Herrick seconded, to allow Mr. Bailey as well as Chris Cullen and Andrew Welsh from DBF to join in the discussion the motion was unanimously approved. After some discussion, the Board voted, all in favor, to approve the funding Motion.

Motion - To appoint Stephen Phillips as a second Assistant Treasurer and to approve Stephen Phillips as an authorized signer and representative on all Ocean Pines Association bank accounts. – Pat Supik – Mr. Moroney seconded, all in favor.

At 12:45 pm Ms. Jacobs moved to adjourn, Mr. Moroney seconded, all in favor..

Respectfully submitted:
Colette Horn, Secretary