



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
MINUTES
Saturday November 3, 2018
Conference Room, OPA Administration Building

Call to Order – Doug Parks at 8:54 am

Present: Colette Horn, Esther Diller, Ted Moroney, Doug Parks, Slobodan Trendic, Steve Tuttle, Frank Daly

Also Present: John Bailey, OPA General Manager

Pledge of Allegiance, All.

Motion to approve agenda, Steve Tuttle. Second Colette Horn.

Discussion: Ted Moroney regarding adding to closed session meeting agenda discussion of legal issues related to drainage. Slobodan Trendic, regarding adding discussion of closed session agenda and reasons for closed session meeting.

Motion to amend agenda to add discussion of drainage issue as topic for closed session meeting: Frank Daly. Second Steve Tuttle. All in favor.

Motion to amend agenda to vote on individual topics for closed session meeting, Slobodan Trendic. Second Frank Daly. Discussion regarding elements of Matt Ortt discussion that justify closed session and those that may be deferred to General Board Meeting on Nov. 11. Motion withdrawn by Director Trendic.

Motion to approve amended agenda Steve Tuttle. Second Colette Horn. All in favor.

Agenda:

1. Motion to go into closed session for the purpose of discussing contractual issues, personnel issues, and legal issues.

Motion to adjourn to closed session for the purpose of discussing contractual issues; specifically pertaining to Mediacom, and the Matt Ortt Co.; personnel issues specifically regarding the General Manager 1st year goals; and discussion of legal matters specifically related to recently-issued legal opinion regarding drainage issues as permitted by the MD Homeowner's Association Act, Sections 11B-111(4) subsections (i), (iii) and (vi). Doug Parks. Second, Esther Diller. All in favor.

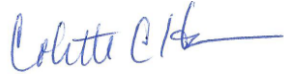
Adjournment to closed session 9:22 a.m.

Resume Open Session 1:11 p.m.

Motion to Adjourn meeting Ted Moroney. Second Esther Diller. All in favor.

Meeting adjourned at 1:12 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Colette C. Horn", with a horizontal line extending to the right.

Colette Horn
Association Secretary