



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

Friday, December 7, 2018
8:00 AM, Assateague Room, Community Center

PRESENT: Doug Parks, Steve Tuttle, Slobodan Trendic, Frank Daly and Esther Diller. Colette Horn and Ted Moroney via conference call.

ALSO PRESENT: John Bailey, GM, Michelle Bennett, Executive Secretary, 2 members of the press and approximately 7 Association members.

Call to Order – President Parks called the meeting to order at 8:00 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks – Doug Parks – Mr. Parks stated this is a great opportunity to cover two topics of priorities for the General Manager and the recommendation on the software environment for OPA.

Public Comments - None

Discussion – Planning and Priorities – Ted Moroney - TOPIC: Association/General Manager's short-term priorities

CONCISE STATEMENT: The Board needs to discuss and with the General Manager's input, set three or four short term priorities (less than 90 days) to focus on and accelerate completion of items.

BACKGROUND: The Board has indirectly taken a shotgun approach to tasking the Administration to chase and address multiple issues concurrently without prioritizing and staying focused on the most important problems or needs facing our association. Last year we identified pressing issues to include F&B operations, preparation of a budget that made cuts in operations and targeted the operational deficit, a Forensic Audit, personnel and third-party contracts, and the return of stability to the operation. By concentrating on these priorities, we were able to address each and every one to the betterment of the operation. We need to follow the formula that worked last year and collectively attack the critical issues, without regard to individual or group agendas. The Board agreed to the following top four priorities-

1. Organization Structure (report recommendation to the Board by December 31)
2. Budget
3. Country Club
4. IT/Software structure

At 8:13 am, Mr. Tuttle moved to adjourn to Work Session to discuss IT Options, Mr. Daly seconded, all in favor.