



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, February 15, 2018
7:30 PM, Conference Room, Administration Building

PRESENT Doug Parks, Cheryl Jacobs, Ted Moroney, Colette Horn, Slobodan Trendic, and Pat Supik (by phone) Absent: Tom Herrick

ALSO PRESENT: John Bailey, OPA General Manager; Jeremy Tucker, OPA Counsel, Joe Reinhardt; Carlos Herrera; one OPA member.

Call to Order – Doug Parks called the meeting to order at 7:30 pm with the Pledge of Allegiance.

Approval of Agenda

The agenda was amended to include a motion to amend the purpose for adjourning into executive session.

Amendments to Agenda:

New Motion to go into closed session for the following purposes: discussion of contractual issues, discussion of employee issues, and discussion of a legal investigative matter as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the Board of Directors or other governing body of the homeowners association may be held in closed session only for the following purposes: (i) Discussion of matters pertaining to employees and personnel; (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters; and (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association.

Motion to amend agenda was put forth by Colette Horn and Seconded by Ted Moroney. President Parks called the question. All in favor.

President's Remarks – Doug Parks - None

Public Comments

The OPA member offered comments regarding the budget. President Parks responded by reminding the member that this is a Special Meeting and that Public Comments are permitted during special meetings only related to items on the agenda for the special meeting. He welcomed her input to the Board and invited her to email us at Directors@Oceanpines.org and to attend the next Regular Board Meeting on February 25, 2018.

New Business

Motion to adjourn into closed session—Colette Horn; Second Ted Moroney. All in favor.

At 7:38 pm, Ms. Horn moved to Adjourn to Closed Session for Contractual Issues as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the Board of Directors or other governing body of the homeowners association may be held in closed session only for the following purposes: (i) Discussion of matters pertaining to employees and personnel; (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters; and (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association. Mr. Moroney seconded, all in favor.

Respectfully submitted:
Colette Horn, Secretary