



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, June 14, 2018
8:00 PM, Assateague Room, Community Center

PRESENT: Doug Parks, Cheryl Jacobs, Pat Supik, Tom Herrick, Slobodan Trendic and Ted Moroney. Colette Horn attended via phone.

ALSO PRESENT: John Bailey, OPA General Manager, 2 member of the press and approximately 20 Association members.

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

Approval of Agenda – Mr. Herrick moved to accept the Agenda, Ms. Jacobs seconded, all in favor.

President's Remarks – Doug Parks – Stated he was glad to have this meeting to provide one more review of the Country Club plans for the Board and the Membership. Please keep comments relevant and to the topic.

Public Comments

5 Association members provided comments related to the topic of the meeting.

Discussion – Country Club Second Floor Project – Roberts Rules of Order was suspended in order to invite attendees to participate in the discussion. After a lengthy discussion, it was decided to hold a meeting at 8 am tomorrow morning at the Country Club with Mr. Bailey, Mr. Moroney, any Board members and Golf Community Members that are interested in attending. There will also be a meeting scheduled with the same group and the Engineer from DBF at a later date but as soon as possible.

Adjournment

Respectfully submitted:
Colette Horn, Secretary