

OCEAN PINES ASSOCIATION, INC.
ORGANIZATION MEETING
Sunday, August 19, 2018
1:00 PM, Assateague Room, Community Center

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

ALSO PRESENT: John Bailey; 2 members of the press; Association Members

President Doug Parks opened the meeting at 1:00 pm with the Pledge of Allegiance.

APPROVAL OF AGENDA

Director Trendic moved to amend the agenda to add a discussion topic regarding method of voting for election of officers, Second Ted Moroney; All in Favor.

Colette Horn moved to amend the agenda to discuss the Orientation Agenda and the scheduling of a Working Session; Second Frank Daly; All in Favor

Approval of Amended agenda—Ted Moroney; Second Slobodan Trendic. Amended Agenda was approved unanimously.

Discussion of voting method: Ballot Vote, Voice Vote or Roll Call. There was unanimous agreement to conduct a voice vote.

ELECTION OF OFFICERS

President- Steve Tuttle nominated Doug Parks, who accepted the nomination. Slobodan Trendic nominated Steve Tuttle, who declined; Esther Diller nominated Slobodan Trendic, who accepted the nomination. 5 votes for Doug Parks (Horn, Tuttle, Moroney, Daly, Parks) 2 votes for Slobodan Trendic (Esther Diller, Slobodan Trendic)

Vice-President – Ted Moroney nominated Steve Tuttle for Vice President, who accepted the nomination. There being no further valid nominations, and by acclamation Steve Tuttle was elected Vice President.

Secretary – Ted Moroney nominated Colette Horn for Secretary, there being no further valid nominations, and by acclamation Colette Horn was elected Secretary.

Treasurer – Slobodan Trendic nominated John Viola as Treasurer, there being no further valid nominations, John Viola was elected Treasurer by acclamation.

APPOINTMENTS

Assistant Treasurer – Slobodan Trendic asked that Gene Ringsdorf remain in his role as Assistant Treasurer, all in favor.

Assistant Secretary – Colette Horn asked that Michelle Bennett remain in her role as Assistant Secretary, all in favor.

Legal – Ted Moroney asked that Lerch, Early and Brewer, Chtd. Continue as Legal Representation for the duration of their contract, which expires 4/30/19, all in favor. Slobodan Trendic reminded the Board of the open motion to explore bringing local counsel for specific services.

Auditors – Slobodan Trendic raised a point of order and reminded the Board of the open motion to call for new RFP for auditing services by September 1. Doug Parks raised a point of order and stated that we need to review the termination dates in the engagement letter with SC&H. Unanimous agreement that the Auditing Firm shall not be appointed at this time.

Parliamentarian – Ted Moroney nominated Slobodan Trendic for Parliamentarian, he declined. Slobodan Trendic nominated Lerch Early and Brewer. All in favor

PUBLIC COMMENTS

New Business:

A draft calendar was set for the 2018-19 board and other meetings - Doug Parks

Discussion of Board Orientation Agenda: The draft agenda was approved in concept.

Discuss whether to hold a Working Meeting with the GM to discuss work priorities for the coming months. – Doug Parks – After a lengthy discussion it was determined that a Board Working Meeting with the General Manager will occur at a date to be determined but prior to the first Regular Board Meeting on September 8.

Establish schedule for 3 Town Hall Meetings for 2018-2019—Doug Parks. There was unanimous agreement to defer this until after the Work Session.

At 2:33 pm, Ted Moroney moved to adjourn, Slobodan Trendic seconded, all in favor.