



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

Thursday, December 15, 2016
9:00 am, Board Room, Administration Building

Call to Order – Tom Herrick

Pledge of Allegiance – all

Approval of Agenda – Board

Public Comments

Adjournment 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 or a committee of the homeowners association may be held in closed session only for the following purposes: (iii) Consultation with legal counsel on legal matters; Specifically, Ocean Pines Fire Department Contract.

The Board will reconvene in Open Session at approximately 10:00 am in the Board Room for the following-

Discussion- Second Floor Golf Club Project- Tom Herrick

Motion- To approve the First Floor Golf Club Project- Brett Hill

Adjournment

Respectfully submitted:
Slobodan Trendic, Secretary

Motion to be introduced by Director Brett Hill at the Special Meeting December 15, 2016:

Motion: I move that One Hundred Thirty Five Thousand Dollars be added to the FY2017 budget from Replacement Reserves for repairs and upgrades to the First Floor of the Ocean Pines Golf Club. All Repairs and Upgrades to be completed by Ocean Pines Public Works.

Background: In previous meetings, the board has authorized the replacement of the roof, HVAC systems, and upgrades to the Tern Grill at the Golf Club. This motion will complete the updates to the 1st floor of the Golf Club.

Purpose and Effect: The purpose of this motion is to renovate the existing facilities to include updated bathrooms, new flooring, and wall finishing's. Total Budget Breakdown is as follows:

Ceramic tile: \$49,500
Carpet & Flooring: \$24,392
Painting: \$16,061
Plumbing: \$44,400
.