



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
AGENDA

Thursday, May 26, 2016  
9:00 AM, Assateague Room, Community Center

Call to Order – Cheryl Jacobs on behalf of Pat Renaud

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

April 28, 2016- Regular Meeting

May 2, 2016- Special Meeting

President's Remarks – Pat Renaud

General Manager's Report – Bob Thompson

Public Comments

Capital Purchases Requests- TBA

CPI Violations- Bob Thompson-  
152 Teal Circle

Old Business

Discussion- Manklin Meadows Racquet Sports- Cheryl Jacobs

Comprehensive Plan Committee Update- Pat Renaud

New Business

Long Term Investments Update- Tom Terry

CPI Guideline Amendment Update- Tom Terry and Cheryl Jacobs

Communications Committee Update- Cheryl Jacobs

Pending Actions-

Dave Stevens' Topics

Appointments – Pat Renaud

Suzanne Auwarter- 1<sup>st</sup> Term- Clubs

Ginger Fleming- 1<sup>st</sup> Term- Communications

Media Questions

Adjournment to Closed Session for Contractual Issue

Respectfully submitted:  
Tom Herrick, Secretary