



OCEAN PINES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
Monday, August 12, 2024
7:00 p.m., Board Room

PRESENT: Rick Farr, Monica Rakowski, John Latham, Elaine Brady, Jeff Heavner, and Steve Jacobs. Stuart Lakernick attended through Microsoft Teams.

ALSO PRESENT: 3 Association members and 8 attendees through Microsoft Teams.

Call to Order – Rick Farr called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Approval of Agenda –

Ms. Rakowski moved to accept the agenda, Ms. Brady seconded, all in favor.

President's Remarks – Rick Farr

Mr. Farr thanked the entire Elections Committee, along with their liaison John Latham, for their outstanding work.

Public Comments – None

New Business –

Validation of Election Results – Steve Ransdell – Mr. Ransdell announced the election results. The Board accepted the announcement of the election results.

Adjournment – Ms. Brady moved to adjourn, Mr. Latham seconded, all in favor.

The meeting adjourned at 7:04 p.m.

Respectfully submitted:
John Latham, Secretary