



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Wednesday, September 4, 2024
7:00 p.m., Board Room

PRESENT: Rick Farr, John Latham, Monica Rakowski, Elaine Brady, Jeff Heavner, and Steve Jacobs. Stuart Lakernick attended virtually.
ALSO PRESENT: John Viola, Steve Phillips, Bruce Bright (legal counsel).

Call to Order – Stuart Lakernick called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Approval of Agenda –

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

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of discussion of matters pertaining to contracts –

Dr. Lakernick moved to go into closed session, Mr. Farr seconded, all in favor.

The meeting went into closed session at 7:02 p.m.

At 7:55 p.m., Ms. Rakowski made a motion to go back into open session, Mr. Farr seconded, all in favor.

Adjournment –

Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.
The meeting adjourned at 7:56 p.m.

Respectfully submitted:
John Latham, Secretary