



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, January 30, 2025
7:00 p.m., Board Room

PRESENT: Rick Farr, John Latham, Monica Rakowski, Elaine Brady, Jeff Heavner, and Steve Jacobs. Stuart Lakernick attended remotely.
ALSO PRESENT: John Viola, Bruce Bright, and 2 attendees through Microsoft Teams.

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

Approval of Agenda –

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

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of discussion of matters pertaining to contractual obligations with legal counsel –

Dr. Lakernick moved to go into closed session, Mr. Farr seconded, all in favor.
The meeting went into closed session at 7:01 p.m.

At 7:45 p.m., Dr. Lakernick made a motion to return to open session, Ms. Rakowski seconded, all in favor.

Mr. Latham moved to authorize and direct the Elections Committee to formulate the parameters and content of an RFP, seeking proposals from multiple election vendors to provide assistance with the 2025 OPA Board Election; and to authorize OPA management to work with the Elections Committee in that regard and to issue the RFP. Ms. Rakowski seconded, all in favor.

Adjournment –

Dr. Lakernick moved to adjourn, Mr. Farr seconded, all in favor.
The meeting adjourned at 8:03 p.m.

Respectfully submitted:
John Latham, Secretary