



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Wednesday, January 8, 2025
2:00 p.m., Board Room

PRESENT: Stuart Lakernick, Rick Farr, John Latham, Monica Rakowski, Elaine Brady, Jeff Heavner, and Steve Jacobs.
ALSO PRESENT: John Viola, Bruce Bright.

Call to Order – Stuart Lakernick called the meeting to order at 2:00 p.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Farr moved to accept the agenda, Mr. Latham 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, Ms. Rakowski seconded, all in favor. The meeting went into closed session at 2:01 p.m.

At 3:05 p.m., Dr. Lakernick made a motion to return to open session, Ms. Rakowski seconded, all in favor.

Dr. Lakernick moved to approve the lease and associated contract documents governing the OPA Food & Beverage Facilities (Beach Club, Yacht Club, and Golf Clubhouse), and as negotiated between OPA and the new F&B vendor, Touch of Italy (and its designated business entity, Farindola OP, LLC), and to authorize execution of the lease and associated contract documents by the Board President and to be attested by the Board Secretary. Ms. Brady seconded, all in favor.

Adjournment –

Dr. Lakernick moved to adjourn, Mr. Farr seconded, all in favor. The meeting adjourned at 3:07 p.m.

Respectfully submitted:
John Latham, Secretary