



# OCEAN PINES ASSOCIATION, INC.

## BOARD BUDGET MEETING AGENDA

January 8, 2025

Board Meeting Room

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTA5Mzg5NDYtOTEzZi00NzIzLTkwZTYtYWQ4YzE0YTQ4NDA1%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTA5Mzg5NDYtOTEzZi00NzIzLTkwZTYtYWQ4YzE0YTQ4NDA1%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d)

9:00 am –

Call to Order – Stuart Lakernick

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks – Stuart Lakernick

Public Comments: **This being a Special Meeting of the Board, comments related to the agenda items for the meeting will be allowed. Comments on other topics must be brought at our next Regular Meeting on January 25, 2025.**

9:15 a.m. – General Manager's Budget Presentation – John Viola

9:25 a.m. – General Administration – Steve Phillips

9:35 a.m. – Finance, Membership, and IT – Steve Phillips & Ruth Ann Meyer

9:45 a.m. – P/R & Marketing – Josh Davis

9:55 a.m. – General Manager's Office and CPI – Linda Martin

10:00 a.m. – Break

10:15 a.m. – General Maintenance, Public Works, Bulkheads, & Marina – Eddie Wells & Nobie Violante

10:25 a.m. – Fire Department – Joe Enste & Joey Widgeon

10:35 a.m. – Police – Chief Tim Robinson

10:45 a.m. – Recreation & Parks – Debbie Donahue

10:55 a.m. – Racquet Sports – Terry Underkoffler & Ruth Ann Meyer

11:05 a.m. – Aquatics and Beach Parking – Michelle Hitchens

11:15 p.m. – Golf Operations and Golf Maintenance – Bob Beckelman & Justin Hartshorne

11:30 a.m. – Lunch

12:15 p.m. – Food & Beverage – John Viola & Steve Phillips

12:30 p.m. – Replacement/New Capital Reserves – Steve Phillips & Linda Martin

1:00 p.m. – Review & Action Items