



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Saturday, December 21, 2024
9:00 AM, Clubhouse Meeting Room

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWJIMWU0ZGMtNWEzYi00ZmQzLTkyYzctMWY4NjFkZTYxYmM1%40thread.v2/0?context=%7b%22id%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order – Stuart Lakernick, President

Pledge of Allegiance

Approval of Agenda

Approval of Minutes –

November 21, 2024 – Special Meeting
November 23, 2024 – Regular Meeting
November 25, 2024 – Special Meeting

Announcement of Email Votes/Motions – John Latham

President's Remarks

Swearing In of Police Officers – Stuart Lakernick

GM Report – John Viola

Treasurer's Report – Monica Rakowski

Public Comments –

Members wishing to make comments must state their name and address.

Capital Requests –

Golf – Golf Course Bridge ReDecking
Police – Tasers

CPI Violations –

240 Ocean Parkway	23 Garrett Drive	44 Footbridge Trail (2)
86 Teal Circle	45 Tail of the Fox Drive	9 Castle Drive (2)
10 Sundial Circle	70 Crest Haven Drive	5 Morning Mist Drive
18 Brookside Road		

Unfinished Business –

None

New Business –

None

Appointments –

Thomas McElroy – 1st Term – Elections

Robert Moulden – 2nd Term – Golf

Marlene Ott – 1st Term – Elections

Adjournment



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, November 21, 2024
7:00 p.m., Board Room

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

ALSO PRESENT: John Viola, Steve Phillips, Bruce Bright (legal counsel), and 1 association member (online).

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 contracts –

Dr. Lakernick moved to go into closed session, Ms. Rakowski seconded, all in favor.

The meeting went into closed session at 7:01 p.m.

At 9:24 p.m., Mr. Farr made a motion to go back into open session, Ms. Brady seconded, all in favor.

Adjournment –

Mr. Heavner moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 9:25 p.m.

Respectfully submitted:
John Latham, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, November 23, 2024
9:00 a.m., Clubhouse Meeting Room

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

ALSO PRESENT: John Viola (General Manager), 25 Association members, and approximately 15 attendees through Microsoft Teams.

Call to Order – Stuart Lakernick called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Ms. Brady moved to amend the agenda to remove the motion to repeal the convenience fee.

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

Approval of Minutes –

Dr. Lakernick moved to accept the minutes from the October 26, 2024 Regular Meeting, Ms. Rakowski seconded, all in favor.

President's Remarks – Stuart Lakernick

Dr. Lakernick expressed his gratitude to the community for their support and wished everyone a wonderful Thanksgiving.

The Veterans Day ceremony and dedication of the new gazebo was a huge success. Dr. Lakernick thanked John Viola, Marie Gilmore, and the entire Worcester County Veterans Memorial Foundation for a wonderful addition to Ocean Pines.

The Ocean Pines bagged leaf collection begins this Monday, November 25th and goes through to January 3rd.

There are several committees that have openings. If you would like to volunteer on a committee, please email Linda Martin at lmartin@oceanpines.org.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

David Tanner – 65 Skyline Court
Carol Frazier – 64 Bramblewood Drive
Scott Shellenberger – 44 Quarter Staff Place
Lynn Shannon – 37 Garrett Drive
Patti Stevens – 171 Nottingham Lane
Tim McMullen – 174 Nottingham Lane

Capital Requests – None**CPI Violations –**

Dr. Lakernick moved to forward the violations to legal and suspend voting and amenity rights, Ms. Brady seconded, all in favor.

Unfinished Business – None**New Business –**

Water quality monitoring – Sue Challis, Marine Activities Committee
Presentation given on testing done by the Marine Activities Committee.

New directional signs for facilities and amenities – Elaine Brady
The charging document forwarded to operations to design new signs.

First reading of Resolution M-09 (Candidate Search Process for OPA Board Elections) –
Steve Jacobs
First reading reviewed.

Motion to approve participation as co-plaintiff in lawsuit for US Windmill Project –
Rick Farr

Dr. Lakernick suspended Roberts Rules and yielded the floor to Rick Meehan, Mayor of Ocean City, for discussion and a question and answer session prior to the Board voting on the motion. Terry McGean, Manager of Ocean City, was present as well.

Dr. Lakernick moved to approve participation in the lawsuit, Ms. Rakowski seconded, and the motion passed 6-0-1, with Mr. Jacobs abstaining.

Appointments –

Dr. Lakernick moved to accept the following appointments, Ms. Rakowski seconded, and the appointments were all approved unanimously:

Jack Collins – 1st Term – Budget & Finance
William Hufnell – 1st Term – Budget & Finance

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

The meeting adjourned at 10:33 a.m.

Respectfully submitted:
John Latham, Secretary



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Monday, November 25, 2024
7:00 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 (legal counsel), 1 Association member, and approximately 5 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 approve the agenda, Ms. Rakowski seconded, all in favor.

President's Remarks –

Dr. Lakernick thanked John Viola and his team for their work on the RFP. He also thanked those who submitted proposals. While tonight's meeting includes a motion to begin negotiations with the selected bidder, the winning bidder will not be announced until after negotiations.

Public Comments –

None

New Business –

Motion to authorize the General Manager to begin negotiation of a food and beverage contract – Stuart Lakernick

Dr. Lakernick moved to authorize the General Manager to begin negotiations with the selected vendor, Ms. Rakowski seconded.

Discussion: Ms. Brady thanked John Viola and his team for a fair and thorough process. Mr. Latham added that the process was very professional, and the team put forward a good RFP. Ms. Rakowski commented that it was a good idea to bring in an RFP expert who helped bring forward a well-thought-out bid. Mr. Farr noted that the presentation during the closed meeting was clear and concise that helped the Board make a decision that would be in the best interest of Ocean Pines. Mr. Heavner also thanked John Viola and his team for making it clear who the choice should be. Mr. Jacobs noted that it was a comprehensive process with the best interest to maximize revenues for Ocean Pines, and keeping the identity of the clients' anonymous helps keep the process neutral.

Dr. Lakernick suspended Roberts Rules to allow John Viola to comment. Mr. Viola thanked the Board for their support during the process.

Dr. Lakernick again thanked John Viola for the herculean task during the RFP process, to include time to vet each proposal and present recommendations to the Board.

All were in favor of authorizing the General Manager to begin negotiations.

Adjournment – Dr. Lakernick moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 7:12 p.m.

Respectfully submitted:
John Latham, Secretary



**OCEAN PINES ASSOCIATION, INC.
BID REQUEST FORM**

DEPARTMENT Public Works DATE December 18, 2024
 ITEM DESCRIPTION Golf Course Bridge Re-Decking Hole #4 (replacing top deck boards only)
 FOR REPLACEMENT OF (if applicable) Re- Decking Top Boards on Bridge Only
 RESERVE STUDY - PAGE # 156 LINE# 3.07.38 BUDGET AMOUNT \$ 189,307.00 Due in 2024

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Fisher Marine Construction 7203 Fisher Drive Chincoteague, VA 23336	\$40,000.00	-149,307.00	Fisher checked the under structure of bridge everything looks good, no issues. This will extend life by 20 years Preferred Vendor- Staff Recommended
Newport Bay Construction 64 Burr Hill Drive Ocean Pines, MD 21811	\$45,616.47		
Rusty Anchor Marine, LLC 27979 Craven Court Salisbury, MD 21801	\$48,000.00		

DEPT. HEAD <u>[Signature]</u> DATE <u>12/19/24</u>	APPROVAL <u>[Signature]</u> GENERAL MANAGER DATE <u>12/18/24</u>	ACCOUNTING <u>[Signature]</u> DATE <u>12/19/24</u>	BOARD DATE _____
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* Please limit 1 item per sheet

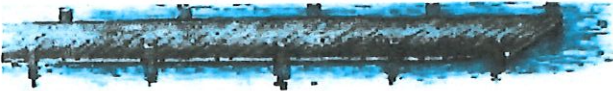
PROPOSAL

Date: 11-22-24

Fisher Marine Construction, Inc.

7203 Fisher Drive,
Chincoteague, VA 23336
Phone: 757-336-5419 / Cell: 410-251-4223

TO: Eddie Wells



Contact	Job
	Ocean Pines Golf Course Bridge re decking
Furnish labor and materials to re deck golf course Bridge All material #1 grade	
	\$40,000.00
Proposed Total: \$	

Proposal Authorized by: Dean Fisher

Owner responsible for extra costs of permits and backfill (if required). Fisher Marine Construction to distribute backfill. All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance. **The above prices, specification, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.**

To accept this quotation, sign here and return: _____



- Pile Driving
- Bulkheads
- Docks
- Dredging

**Thank you
for your
business!**

EW

ESTIMATE

Rusty Anchor Marine, LLC
27979 Craven Ct
Salisbury, MD 21801

rustyanchormarinello@gmail.com
+1 (443) 235-3656



Bill to
Eddie Wells

Estimate details

Estimate no.: 1005
Estimate date: 12/17/2024
Expiration date: 01/01/2025

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Ocean Pine Golf Course Bridge	Re-deck bridge All material to be #1 grade All trash to be removed at completion of job Any permits required are not included in cost	1	\$48,000.00	\$48,000.00
Total						\$48,000.00
					Expiry date	01/01/2025

Accepted date

Accepted by



64 Burr Hill, Drive
 Berlin, MD 21811
 info@newportbayconstruction.com
 724-372-3201

E Boatlifts LLC

Proposal

Eddie Wells		Job Name	
Address		Ocean Pines Golf Course Bridge	
City, State Zip		Job Address	
Berlin, MD 21811		Same	
Phone	Date Submitted	Email	Date of Plans
	12/18/24		

The Following proposal is to supply materials and labor to replace decking on the Golf Course Bridge

(All Materials Will Be #1 Grade Lumber)

We hereby propose to furnish material and labor in accordance to the above specifications, \$ 45,616.47 for the sum of:

Payment to be made as follows:

\$15,205.49 Due Upon Starting, \$30,410.98 Due Upon Completion

If Newport Bay Construction (NBC) is not paid in above terms NBC will charge 15% month finance charge, If NBC is not paid within 30days from invoice payment date NBC may begin court collections proceedings or other proceedings to obtain payment in full including all fees, costs and finance charges associated. If NBC begins court collection proceedings or other proceedings customer will be responsible for paying account in full plus all fees and court costs associated with the collection of all dept to Newport Bay Construction

Authorized Signature *Jamie Montgomery*

Proposal Valid for 15 Days

Acceptance of Proposal - The above specifications, prices and conditions are acceptable. I hereby authorize all work as specified. Payment to be remitted as outlined above

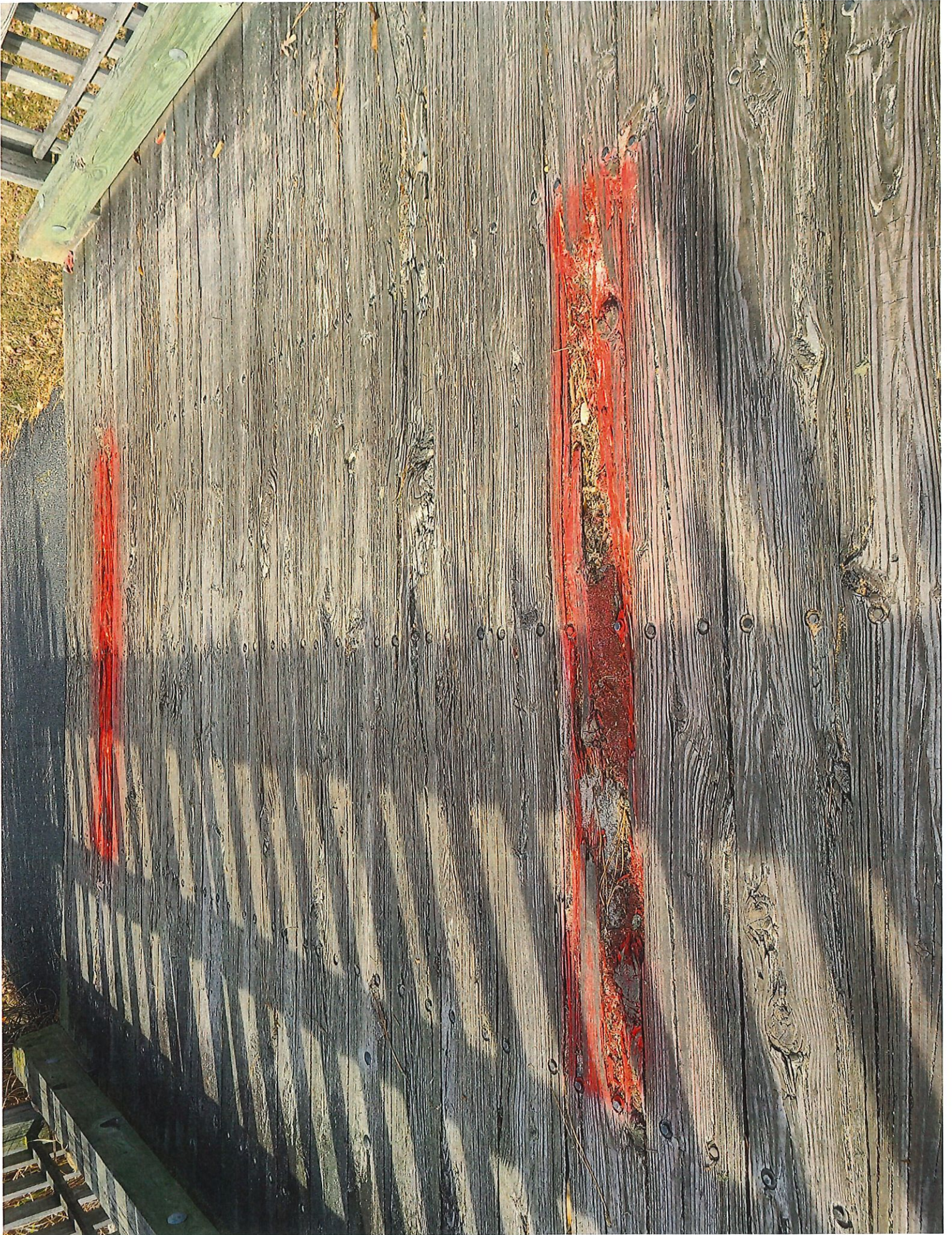
Signature _____

Date Authorized: _____

Signature _____







Component Detail

11/23/2021

General Reserves Final Report

Ocean Pines Association

3.07.38 Golf Course Bridges

Golf Course

Component Details

Last In-Service	Est Useful Life	Repl Interval	Next Repl. Year	Remain Useful Life	Field Meas. Quantity or	Units	Client Responsibility	% Replaced Per Interval	Unit Cost	Replacement Cost for Study Year
2001	25	25	2026	5	1	LS	100.00%	100.0%	\$162,665.79	\$162,666.00

Documented Costs were used for this component cost

Year	Replacement Cost	Repl %	Quant	Unit	Comment
2001	\$90,131.56	100.0%	1	LS	

Yearly Expenditures for this component

Year(s) and expenditures are shown below for this component if occurring within the study period. Expenditures after 2021 include an inflation factor of 3.08%

2026 \$189,307.94

3.07.39 Golf Course Restrooms - Floors

Golf Course

Component Details

Last In-Service	Est Useful Life	Repl Interval	Next Repl. Year	Remain Useful Life	Field Meas. Quantity or	Units	Client Responsibility	% Replaced Per Interval	Unit Cost	Replacement Cost for Study Year
2015	15	15	2030	9	1	LS	100.00%	100.0%	\$6,885.45	\$6,885.00

Documented Costs were used for this component cost

Year	Replacement Cost	Repl %	Quant	Unit	Comment
2015	\$5,890.00	100.0%	1	LS	

Yearly Expenditures for this component

Year(s) and expenditures are shown below for this component if occurring within the study period. Expenditures after 2021 include an inflation factor of 3.08%

2030 \$9,046.36 2045 \$14,259.00





**OCEAN PINES ASSOCIATION, INC.
BID REQUEST FORM**




DEPARTMENT Police DATE 12/18/2024

ITEM DESCRIPTION Taser 10 program

FOR REPLACEMENT OF (if applicable) _____

RESERVE STUDY - PAGE # _____ LINE# _____ BUDGET AMOUNT \$ _____

BIDDER	TOTAL PRICE EACH	DIFFERENCE FROM BUDGETED	COMMENTS
Axon Enterprises, Inc. 1780 N. 85th Street Scottsdale, AZ 85255	\$63,371 for 12 TASERS, related hardware/software and training		Preferred Vendor by Maryland Law Enforcement and our current supplier of body cameras
			* will be fully reimbursed by the FY25 BJAG grant- BJAG-2021-0043

	<u>12/18/2024</u>	APPROVAL		<u>12/18/2024</u>
DEPT HEAD	DATE	GENERAL MANAGER	DATE	
	<u>12/18/24</u>	ACCOUNTING	BOARD	<u>12/18/24</u>
ACCOUNTING	DATE	BOARD	DATE	

*Please limit 1 item per sheet

WES MOORE
Governor

ARUNA MILLER
Lieutenant Governor



DOROTHY LENNIG
Executive Director

November 21, 2024

Chief Timothy Robinson
Chief of Police
Ocean Pines Police Department
239 Ocean Parkway
Berlin, MD 21811

RE: BJAG-2021-0043

Dear Chief Robinson:

I am pleased to inform you that your grant application submitted by **Ocean Pines Police Department**, entitled "**Ocean Pines Police Less Lethal Program**," in the amount of \$63,371.00 has received approval under the Byrne - Justice Assistance Grant (JAG) Program program. Enclosed is the grant award packet containing information and forms necessary to initiate the project.

The grant will fund the program described below:

The Ocean Pines Less Lethal Program will provide the Ocean Pines Police Department with a new less lethal capability that they did not have. Officers will be equipped with new equipment that will avoid unnecessary fatal police-citizen encounters while also elevating the image of our agency to the ranks of what is expected in policing in 2024.

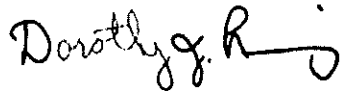
Please pay particular attention to the instructions included on the grant award. It is important that you **carefully review all Special Conditions** attached to this award. Additionally, the General Conditions for all grant awards issued by our office are also located online, at www.goccp.maryland.gov. The chief elected official, or another legally authorized official of the jurisdiction, state agency, or 501(c)(3) receiving the grant award, must sign the original Grant Award & Acceptance Form, initial each page of the Special Conditions document, and upload them in the Grants Management System within **twenty-one (21) calendar days**. Should the acceptance form not be received, requests for reimbursement will not be honored.

A copy of the grant award, Notification of Project Commencement, and individual project reports has also been sent to you as the project director. The project director is responsible for completing these and other required forms now and at the end of each reporting period. If the project director changes, we must be notified immediately to avoid potential reporting problems.

Projects may commence as soon as the grant award is signed and you have reviewed and accepted all of the General and Special Conditions. No funds may be encumbered or expended prior to this time without the specific written approval of the Governor's Office of Crime Prevention and Policy.

If you have any questions or need any clarification regarding this grant award, please contact **Sun Jang**, your program manager, or **Courtney Thomas**, fiscal specialist. We look forward to working with you on this project and anticipate its success in helping to address criminal justice problems in our state.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dorothy Lennig". The signature is written in black ink and is positioned below the word "Sincerely,".

Dorothy Lennig, Esq.
Executive Director

01-0051
240 OCEAN PARKWAY



THIS IS THE THIRD TIME YOU PARKED YOUR RV ON YOUR PROPERTY WITHOUT A PERMIT AND ALSO OVER THE ALLOWABLE 2 WEEKS IF YOU HAD GOTTEN A PERMIT. THE RV NEEDS TO BE REMOVED FROM THE PROPERTY IMMEDIATELY AND NOT TO BE RETURNED AGAIN.

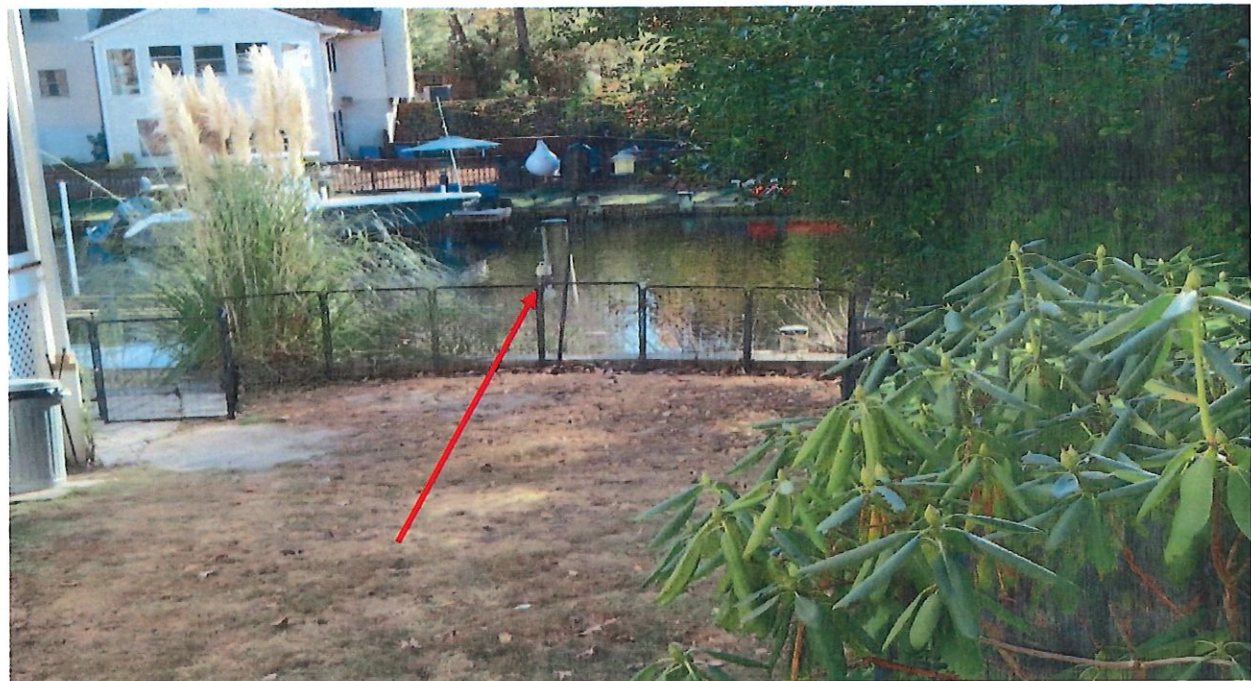
04-0037
86 TEAL CIR



04-0703
10 SUNDIAL CIR



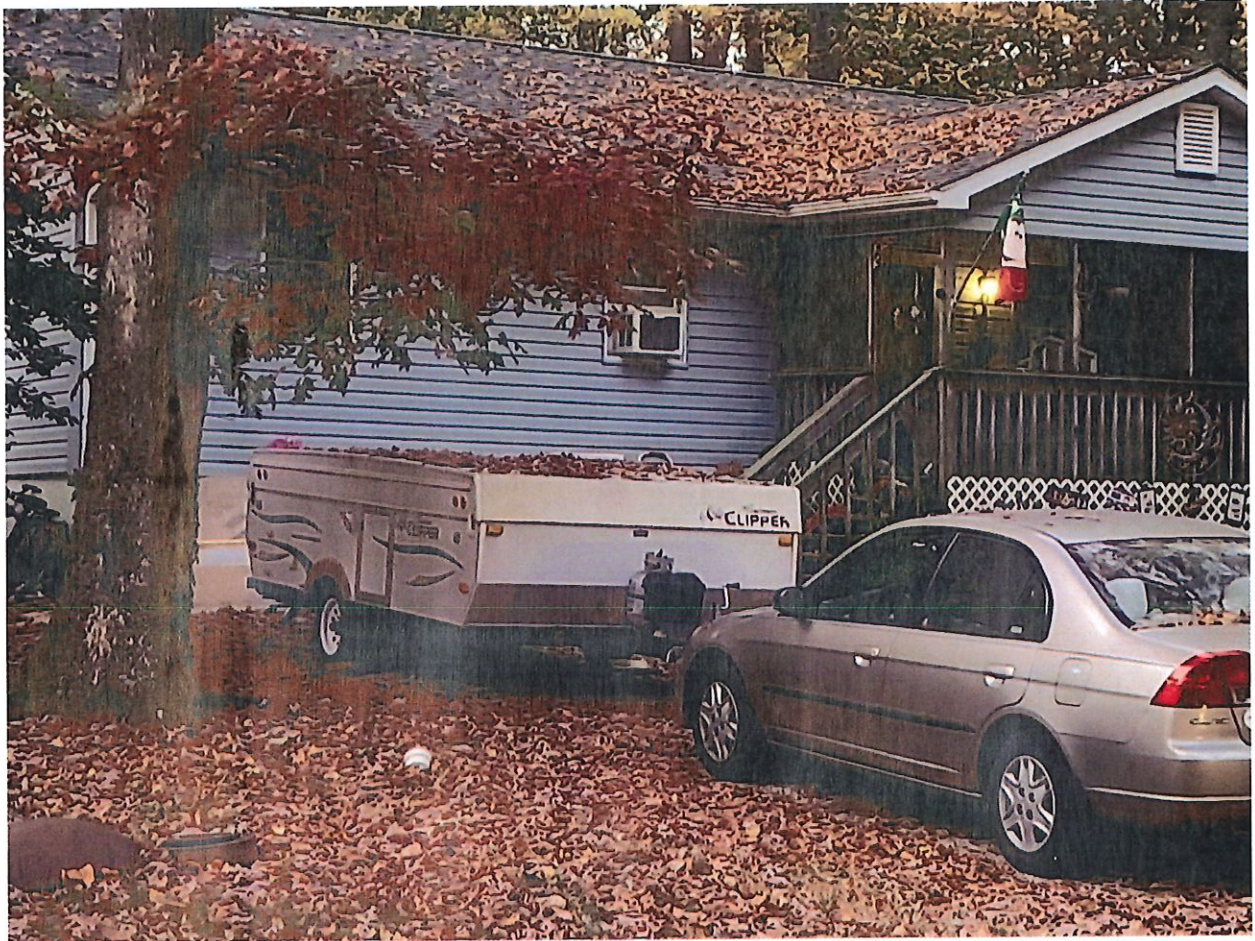
05-0065
18 Brookside Rd.



200.5.B.3. - The enclosure shall not be constructed of metal posts, metal rails, or wire mesh.

The metal fencing must be removed asap.

08-0010
23 GARRETT DRIVE



09-0125
45 Tail Of The Fox Dr.



600.4.C. Subject to the other provisions of this Section 600.4, candidate signs and referendum signs are permitted to be posted on or within Ocean Pines lots/properties which are not owned by the Association, for a period of thirty (30) days immediately prior to the election in which the advertised candidate is running for public office or the advertised referendum question is to be voted upon, and for a period of seven (7) days after the election in which the advertised candidate is running for public office or the advertised referendum question is to be voted upon.

Please remove as it is past the allotted time for all political signage.

09-0547
70 CREST HAVEN DRIVE



THE OVERSIZED VEHICLE CANNOT BE PARKED ON YOUR PROPERTY AND NEEDS TO BE REMOVED. WE HAVE REQUESTED THIS PRIOR YET IT KEEPS RETURNING (3rd REQUEST).

10-0189
44 Footbridge Tr.



Sec. 300.2.J. - Driveways and parking areas shall have a minimum coverage of three (3) inches of gravel or crushed stone. Retainers of pressure-treated lumber or other suitable material shall be required bordering gravel or crushed stone driveways and shall be securely anchored.

Please remove the grass growing in the driveway once it has been permitted and replace the borders where broken and ensure the proper depth of stone.

10-0189
44 Footbridge Tr.

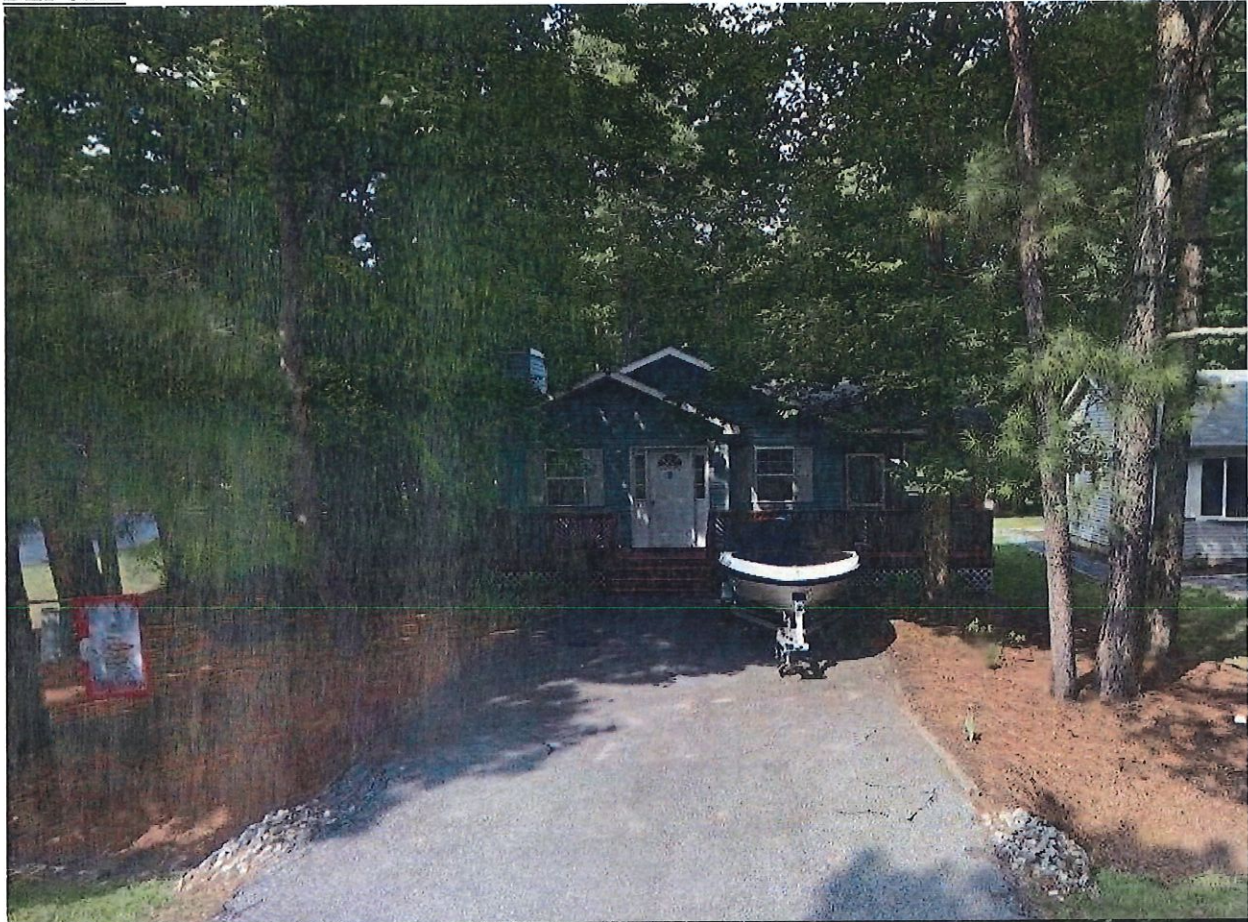


5.A. - All plans and specifications for any structure or improvement whatsoever to be erected on or moved upon or to any lot, and the proposed location thereof on any lot or lots, shall require the approval in writing before any such work is commenced of the Architectural Review Committee.

An after the fact permit is needed for the added second driveway on the Nottingham Ln. side.

10-0690
9 CASTLE DR.

BEFORE



AFTER



10-0690
9 CASTLE DR.

BEFORE



AFTER



15A-0043
5 Morning Mist Dr.



8.A.g. - All signs, billboards, or advertising structures of any kind are prohibited except upon application to and written permission from the Committee.

Please remove the sign asap.

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: THOMAS S MCCELROY

2. Address: 6 WHITE BAIL CIRCLE, BERLIN, MD 21811

3. Email: mmumcelroy@everance.com

4. Telephone: 443-604-6023 Property Owner for 24 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/>	Aquatics	Re-Appointment
<input type="checkbox"/>	Architectural Review	Re-Appointment
<input type="checkbox"/>	Budget & Finance	Re-Appointment
<input type="checkbox"/>	By-Laws & Resolutions	Re-Appointment
<input type="checkbox"/>	Clubs	Re-Appointment
<input checked="" type="checkbox"/>	Elections	Re-Appointment
<input type="checkbox"/>	Environment & Natural Assets	Re-Appointment
<input type="checkbox"/>	Golf	Re-Appointment
<input type="checkbox"/>	Recreation & Parks	Re-Appointment
<input type="checkbox"/>	Communications	Re-Appointment
<input type="checkbox"/>	Comprehensive Plan	Re-Appointment
<input type="checkbox"/>	Search	Re-Appointment
<input type="checkbox"/>	Marine Activities	Re-Appointment
<input type="checkbox"/>	Racquet Sports	Re-Appointment
<input type="checkbox"/>	Other _____	Re-Appointment

Term: 1st 2nd 3rd - Term will expire: _____

6. Why do you want to be on this Committee? IF BELIEVE MY YEARS OF EXPERIENCE AS A RESIDENT COULD WITH MY EDUCATION & WORK EXPERIENCE PROVIDE A UNIQUE PERSPECTIVE TO THE BOARD

7. What knowledge/input can you offer to this Committee? PERSPECTIVE AS A RESIDENT OF OCEAN PINES

Signature: Thomas Amory Date: 12/2/24

1st Endorsement from Committee Chairperson:

Comment: _____

Signature: Ann P. Jansdel Date: 12/15/24

2nd Endorsement from Board Liaison to Committee:

Comment: You will make excellent committee member

Signature: Jh. Lusk Date: 12/16/24

Board Action: _____ Date: _____

President's Signature: _____ Date: _____

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: ROBERT MOULDEN
 2. Address: 20 HIDDEN LAKE CT OCEAN PINES MD
 3. Email: robmou@verizon.net

4. Telephone: (410) 600-4167 Property Owner for 3 (years)

5. Committee in which you would like to be involved:
- | | | |
|---|----------------|-------------------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Golf | Re-Appointment | <input checked="" type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 10-16-24

6. Why do you want to be on this Committee? Learn about golf activities and offer input to enhance this amenity

7. What knowledge/input can you offer to this Committee? offer experiences as a regular golfer and potential advice as an accountant.

Robert Moulden _____ 11/21/24
 Signature Date

1st Endorsement from Committee Chairperson:
 Comment: _____
Frank Bran _____ 11-21-24
 Signature Date

2nd Endorsement from Board Liaison to Committee:
 Comment: _____
Richard Just _____ 11/21/24
 Signature Date

Board Action: _____ Date: _____

 President's Signature Date

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1 Name of Applicant Marlene Ott

2 Address 1 Warbler Court, Ocean Pines, Md 21811

3 Email marlene@marleneott.com

4 Telephone: 410-430-6743 Property Owner for 50 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/>	Aquatics	Re-Appointment	_____
<input type="checkbox"/>	Architectural Review	Re-Appointment	_____
<input type="checkbox"/>	Budget & Finance	Re-Appointment	_____
<input type="checkbox"/>	By-Laws & Resolutions	Re-Appointment	_____
<input type="checkbox"/>	Clubs	Re-Appointment	_____
<input type="checkbox"/>	Elections	Re-Appointment	_____
<input type="checkbox"/>	Environment & Natural Assets	Re-Appointment	_____
<input type="checkbox"/>	Golf	Re-Appointment	_____
<input type="checkbox"/>	Recreation & Parks	Re-Appointment	_____
<input type="checkbox"/>	Communications	Re-Appointment	_____
<input type="checkbox"/>	Comprehensive Plan	Re-Appointment	_____
<input type="checkbox"/>	Search	Re-Appointment	_____
<input type="checkbox"/>	Marine Activities	Re-Appointment	_____
<input type="checkbox"/>	Racquet Sports	Re-Appointment	_____
<input type="checkbox"/>	Other _____	Re-Appointment	_____

Term: 1st 2nd 3rd - Term will expire: _____

6. Why do you want to be on this Committee? MY EXPERIENCE HERE IN

7. What knowledge/input can you offer to this Committee? _____

Longstanding service to the community and the county through participation on various committees and commissions over 50 years

Signature _____ Date _____

1st Endorsement from Committee Chairperson

Comment: _____

Signature Steve P. [Signature] Date 12/10/24

2nd Endorsement from Board Liaison to Committee

Comment: MARLENE WILL MAKE AN EXCELLENT MEMBER

Signature [Signature] Date 12/10/24

Board Action: _____ Date: _____

President's Signature _____ Date _____