

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

> Tuesday, August 1, 2023 8:30 PM, Board Room

<u>https://teams.microsoft.com/l/meetup-</u> join/19%3ameeting <u>MjZhNTM3ZTQtZDdjOS00MzZhLTkzYTUtNmUyYzk2ZThk</u> <u>NTM4%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-</u> <u>40fa-94f8-d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-</u> <u>476a-9570-540fe1ce4736%22%7d</u>

Call to Order – Doug Parks, President

Pledge of Allegiance

Approval of Agenda

Public Comments -

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

New Business -

The removal of Amy Peck for the Recreation and Parks Advisory Committee

The need to provide additional time for submission of ballots in the current Board Election, to delay the tabulation of ballots so that all ballots mailed by the appropriate will be counted, and to delay the annual meeting until after the revised schedule for the current Board Election has been completed

Adjournment