



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' ORGANIZATION MEETING
AGENDA
AUGUST 23, 2024
5:00 PM, BOARD ROOM

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmVmMmY4N2MtNtc1Ni00ZjJlWJkMTktNTVmOWI3NWI3MDMy%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

Call to Order – Rick Farr

Pledge of Allegiance

Approval of Agenda – Board

Election of Association's Officers – Election of Officers shall occur in the following order:

1. President
2. Vice President
3. Secretary
4. Treasurer

Nomination of candidates shall be made by Board members. Discussion by Board members is permitted. Board members may nominate themselves. Second on nominations are not required. Voting shall be done by show of hands and certified by Legal Counsel. Candidates for each office shall remain in the room and be permitted to vote. To be elected a candidate must secure a simple majority vote of the Board. Votes shall be taken until a candidate is elected to each of the four officer positions.

Appointment of the following positions:

1. Assistant Secretary – Linda Martin
2. Assistant Treasurer – Steve Phillips
3. Legal Counsel – Bruce Bright (Ayres, Jenkins, Gordy & Almand, PA)
4. Auditors – UHY, LLC
5. Parliamentarian – Doug Parks

Public Comments (limit 5 minutes)

New Business:

Establish Regular Board Meeting Schedule for 2024-25 – President

September 28, 2024	January 25, 2025	May 24, 2025
October 26, 2024	February 22, 2025	June 28, 2025
November 23, 2024	March 29, 2025	July 26, 2025
December 21, 2024	April 26, 2025	

Adjournment