



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
Saturday, January 4, 2020  
9:00 AM Assateague Room, Community Center

PRESENT: Doug Parks, Steve Tuttle, Colette Horn, Larry Perrone, Frank Daly, Camilla Rogers and Tom Janasek.

ALSO PRESENT: John Viola, General Manager, 1 member of the press and approximately 8 Association members.

**Call to Order** – Doug Parks called the meeting to order at 9:00 am with the Pledge of Allegiance.

**Approval of Agenda**

Ms. Horn moved to amend the Agenda by adding under New Business, Discussion on Resident's Academy and Motion to Approve Job Descriptions; Mr. Perrone added Committee Appointment for Susan Holt to the Environment & Natural Assets and Jean Higgins to the Recreation & Parks Committee. Mr. Daly seconded, all in favor.

**Approval of Minutes**

December 4, 2019 – Regular Meeting – Mr. Tuttle moved to accept, Mr. Daly seconded, all in favor.

**President's Remarks – Doug Parks** – Mr. Parks wished everyone a Happy New Year; he announced there was no dress code change for Board meetings, they will be taking the Board group picture today; we need volunteers for the Search Committee and the Strategic Planning Committee.

**Announcement of Email Votes/Motions – Colette Horn** - (attached)

**GM Report- John Viola** (see attached)

**Treasurer's Report- Larry Perrone** (see attached)

**Public Comments**

1 Association member provided comments.

**Capital Purchases Requests- None**

**CPI Violations- None**

**Unfinished Business –**

Second Reading – Resolution M-01 – Frank Daly – Ms. Rogers seconded, all in favor.  
Second Reading – Resolution B-01 – Camila Rogers – Mr. Daly seconded, all in favor.

### **New Business –**

First Reading – Resolution M-06 – Steve Tuttle – Mr. Janasek seconded, all in favor.  
Motion – Acceptance of the Architectural Review Committee Revised Guidelines –  
Motion: I move that the Ocean Pines Board of Directors accept the revised Architectural Guidelines as presented by the ARC Advisory Committee, dated January 2020 – Steve Tuttle - Ms. Horn offered a friendly amendment -  
That the Ocean Pines Board of Directors review the revised Architectural Guidelines as presented by the Architectural Review Committee (ARC), dated January 2020 and provide feedback to the liaison to ARC by January 24, 2020 who will in consultation with the OPA President and Bylaws and Resolutions Advisory Committee liaison summarize the information for review by ARC's legal counsel, Joe Moore." –  
Mr. Daly seconded, 5 in favor of the amendment (Parks, Tuttle, Horn, Daly and Rogers) 2 opposed (Perrone and Janasek). 5 in favor of the amended Motion (Parks, Tuttle, Horn, Daly and Rogers) 2 opposed (Perrone and Janasek).  
Discussion - Interactive Virtual Residents' Academy – Colette Horn  
Motion - To approve the following new positions: Director of Amenities and Operational Logistics and Senior Executive Assistant in accordance with Bylaws sections 5.14(d) and 9.01(b). – Colette Horn – Mr. Daly seconded, all in favor.

### **Appointments –**

Larry Malone – Chair – ARC  
Kathy Grimes – Extended Term – Aquatics  
Jean Higgins – 1<sup>st</sup> Term - Environment & Natural Assets  
Susan Holt – 1st Term – Recreation & Parks  
The above nominations were approved unanimously.

At 10:56 am Mr. Daly moved to adjourn the meeting, Mr. Janasek seconded, all in favor.