



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Monday, May 18, 2020
1:00 PM, Microsoft Team Virtual Meeting

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

ALSO PRESENT: John Viola, General Manager.

Call to Order – Doug Parks called the meeting to order at 1:00 pm with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to accept the Agenda; Ms. Horn seconded, all in favor.

President's Remarks – Doug Parks – Mr. Parks reminded everyone to participate in the 2020 Census as it helps with local funding benefits.

Public Comments - None

New Business

Motion – To Adjourn to closed session for the purpose of consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowner's association; specifically discussion of matters pertaining to the Seacrets parking lot lease as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) (vi). – Doug Parks – Mr. Daly seconded, all in favor.

At 1:05 pm, the meeting adjourned to Closed Session.

At 2:05 pm, Mr. Perrone moved to adjourn to Open Session, Ms. Horn seconded, all in favor.

At 2:07 pm, Mr. Daly moved to adjourn the meeting, Mr. Perrone seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary