



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' REGULAR MEETING  
Saturday, May 2, 2020  
9 AM, Microsoft Team Virtual Meeting

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

ALSO PRESENT: John Viola, General Manager.

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

**Approval of Agenda**

Mr. Parks asked for a Motion to amend the Agenda, Mr. Daly so moved, Mr. Janasek seconded. Mr. Parks added under New Business, a Motion to accept the approved PPP loan; Mr. Perrone added under New Business, a Motion to change to 401K Plan trustee; Mr. Parks added 4 Committee applications, Frank moved to accept the amended Agenda, Ms. Horn seconded, all in favor.

**Approval of Minutes**

March 7, 2020 – Closed Meeting - Mr. Perrone moved to accept, Ms. Horn seconded, all in favor.

April 1, 2020 – Regular Meeting - Mr. Tuttle moved to accept, Mr. Janasek seconded, all in favor.

**President's Remarks – Doug Parks** – Mr. Parks stated the Board would be discussing the PPP loan later in the meeting; he also shared that we are aware of issues surrounding the Comcast installation and they are being addressed.

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

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

**Public Comments**

Mr. Parks stated no comments or questions were received prior to the meeting. He then explained how to make a comment on the chat feature. No public comments were offered.

**Capital Purchases Requests- None**

**CPI Violations- None**  
**Unfinished Business –**

Second Reading – Resolution M-01 – Frank Daly – Mr. Tuttle moved to accept, Ms. Rogers seconded, all in favor.

Second Reading – Resolution C-02 – Frank Daly – Ms. Horn moved to accept, Mr. Daly seconded, all in favor.

Second Reading – Resolution M-04 – Frank Daly – Mr. Tuttle moved to accept, Mr. Janasek seconded, all in favor.

Second Reading – Resolution C-11 – Frank Daly – Mr. Perrone moved to accept with the removal of “Course” from Ocean Pines Golf Course Members Council, Ms. Horn seconded, all in favor.

### **New Business –**

Motion - Move to accept the approved loan in conjunction with the PPP program. – Mr. Parks – Mr. Perrone seconded, all in favor.

Motion - To remove Ascensus Trust Company as Trustee of the Ocean Pines Association, Inc. 401(k) Plan, and appoint Reliance Trust Company as the Successor Trustee effective as of July 1, 2020. – Larry Perrone – Mr. Tuttle seconded, all in favor.

### **Appointments –**

Joseph Lynch – 2<sup>nd</sup> Term – Golf

Doris Lloyd – 2<sup>nd</sup> Term – Marine

Jenny Cropper Rines – 1-year Ext. – Communications

Elaine Brady – 1-year Ext. - Communications

The above nominations were approved unanimously.

At 9:40 am, Mr. Daly moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:  
Camila Rogers, Secretary

\*Please note at a April 1, 2020 Regular Board Meeting, Ms. Horn moved to Adjourn to closed session for the purpose of discussion of matters pertaining to employees and personnel and pertaining to individual owner assessment accounts specifically pertaining to the GM's performance review and employee performance concerns and accounts on two properties, as permitted by the MD Homeowner's Association Act, Section 11B-111(4)((i) and (viii)). – Colette Horn – Mr. Daly seconded, all in favor.