



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Wednesday, August 12, 2020
2:00 PM, Ocean Pines Golf Clubhouse

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

ALSO PRESENT: John Viola, General Manager, 2 members of the press and 2 Association members.

Call to Order – Doug Parks called the meeting to order at 2:00 pm with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to accept the Agenda, Mr. Perrone seconded, all in favor.

President's Remarks – Doug Parks – Mr. Parks made no remarks.

Public Comments - None

Presentation – Sam Wilkinson Volunteer Award - Debbie Donahue, Director of Parks & Recreation, presented the Sam Wilkinson Volunteer of the Year Award to Eric Benson.

Validation of Election Results – Carol Ludwig announced the election results. The Board accepted the announcement of new Board members.

At 2:06 pm, Ms. Rogers moved to adjourn the meeting, Mr. Daly seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary