



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
10:30 am, Tuesday September 29, 2020  
Ocean Pines Board Room

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

ALSO PRESENT: None

**Call to Order** – Larry Perrone called the meeting to order at 10:30 am with the Pledge of Allegiance.

**Approval of Agenda** – Ms. Horn moved to accept the Agenda, Ms. Rogers seconded, all in favor.

**President's Remarks – Larry Perrone** – Mr. Perrone made no remarks.

**Public Comments - None**

**Motion** – To Adjourn to closed session for the purpose of discussion of sections (4)(I), (iii), (vi) specifically pertaining to discussion of matters pertaining to an employee, review of advice of legal counsel, consideration of the terms and conditions of a business transaction in negotiations stage if the disclosure could adversely affect the economic interests of the homeowners association) as permitted by the MD Homeowner's Association Act, Section 11B-111(4)((I),(iii),(vi)). Larry Perrone, Ms. Horn seconded, all in favor.

At 10:31 am the Board adjourned to Closed Session.

At 12:14 pm, Ms. Rogers moved to adjourn to Open Session, Mr. Daly seconded, all in favor.

Respectfully submitted:  
Camila Rogers, Secretary