



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' ORGANIZATION MEETING  
Thursday, August 25, 2022  
7:00 PM, Board Room

PRESENT: Colette Horn, Frank Daly, Rick Farr, Steve Jacobs, Stuart Lakernick, Doug Parks, Monica Rakowski.

ALSO PRESENT: 5 Association Members and 12 Association Members via Microsoft Teams.

President Colette Horn opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

**APPROVAL OF AGENDA –**

Mr. Jacobs moved to accept the agenda, Mr. Daly seconded, all in favor.

The agenda was amended to remove the 2022 Election Committee Report, as this information was already given out at the Annual Meeting. Dr. Horn moved to accept the amended agenda, Mr. Farr seconded, all in favor.

**PUBLIC COMMENTS –**

Amy Peck – 109 White Horse Drive  
Dutch Oostveen – 12 Lord Guy Terrace

**ELECTION OF OFFICERS –**

President – Mr. Lakernick nominated Doug Parks, who accepted the nomination. There being no further valid nominations, and by acclamation Doug Parks was elected President.

Vice-President – Mr. Parks nominated Rick Farr, who accepted the nomination. There being no further valid nominations, and by acclamation Rick Farr was elected Vice President.

Secretary – Ms. Rakowski nominated Stuart Lakernick, who accepted the nomination. There being no further valid nominations, and by acclamation Stuart Lakernick was elected Secretary.

Treasurer – Mr. Farr nominated Monica Rakowski, who accepted the nomination. There being no further valid nominations, and by acclamation Monica Rakowski was elected Treasurer.

**APPOINTMENTS –**

Assistant Secretary – Linda Martin, all in favor.  
Assistant Treasurer – Steve Phillips, all in favor.  
Legal – Lerch, Early and Brewer, all in favor.  
Auditors – UHY, LLP, all in favor.  
Parliamentarian – Lerch, Early & Brewer, all in favor.

**NEW BUSINESS –**

## Establish Regular Board Meeting Schedule for 2022-23

Saturday, September 24<sup>th</sup> – 9:00 a.m.

Saturday, October 15<sup>th</sup> – 9:00 a.m.

Saturday, November 19<sup>th</sup> – 9:00 a.m.

Saturday, December 17<sup>th</sup> – 9:00 a.m.

Saturday, January 21<sup>st</sup> – 9:00 a.m.

Saturday, February 18<sup>th</sup> – 9:00 a.m.

Saturday, March 18<sup>th</sup> – 9:00 a.m.

Saturday, April 15<sup>th</sup> – 9:00 a.m.

Saturday, May 20<sup>th</sup> – 9:00 a.m.

Saturday, June 17<sup>th</sup> – 9:00 a.m.

Saturday, July 15<sup>th</sup> – 9:00 a.m.

Establish schedule for Town Hall Meetings for 2022-23 – deferred, but Board determined at least 2 to be scheduled this year.

### **ADJOURNMENT –**

At 7:36 p.m., Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.