



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, May 4, 2023
6:30 p.m., Board Room

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

Call to Order – Doug Parks called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Approval of Agenda –

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

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of discussion of matters pertaining to employees and personnel –

Mr. Parks moved to go into closed session, Mr. Jacobs seconded, all in favor.

The meeting went into closed session at 6:31 p.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary