



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, July 15, 2023
9:00 a.m., Yacht Club

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

ALSO PRESENT: John Viola (General Manager), 19 Association members, and approximately 28 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 9:02 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Farr moved to accept the agenda, Dr. Lakernick seconded, all in favor.

Approval of Minutes –

Dr. Lakernick moved to accept the minutes from the June 17, 2023 Regular Meeting, Dr. Horn seconded, all in favor.

Presentation of Awards –

Mr. Farr presented Doug Parks, Colette Horn, and Frank Daly with awards for their years of service on the Board.

President's Remarks – Doug Parks

Mr. Parks thanked Colette Horn and Frank Daly for their terms on the Board. As this is his last meeting as well, Mr. Parks thanked John Viola, his staff, and all who gave encouragement to him when he was on the Board.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Christine Coller – 53 Newport Drive
Katie Conforti – 22 Tail of the Fox Drive
Karleen Hagan – 11 Chester Street
Kelly Miller – 103 Pinehurst Road
Kelly Price – 44 Moonshell Drive

Capital Requests – None

CPI Violations – None

Unfinished Business – None

New Business –

Review process for admitting customers into the pools – Stuart Lakernick

Dr. Lakernick noted that he will be sending this back to the Aquatics Committee.

Second reading of revisions to Resolution B-03 (Meetings of Association Members) – Steve Jacobs

Ms. Rakowski seconded, and all were in favor in approving revisions to Resolution B-03.

Second reading of revisions to Resolution B-08 (Director Ethics and Conduct) – Colette Horn

Mr. Parks seconded.

After discussion, Dr. Horn moved to table the second reading to a future meeting, Ms. Rakowski seconded, and the motion passed 5-1, with Mr. Jacobs opposed.

Second reading of revisions to Resolution C-14 (Racquet Sports Advisory Committee) – Colette Horn

Mr. Parks seconded, and all were in favor in approving revisions to Resolution C-14.

First reading of changes to Resolution M-02 (Amenity Policy) – Doug Parks

Discussion: reviewed.

Appointments –

Dick Keiling – 1 year extension – Budget & Finance Committee

Ms. Rakowski moved to accept the appointment, Dr. Lakernick seconded, and the appointment was approved unanimously.

Adjournment – Dr. Horn moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 9:55 a.m.

Respectfully submitted:

Dr. Stuart Lakernick, Secretary