



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Monday, August 9, 2021. 4:00 pm
COUNTRY CLUB MEETING ROOM

Call to Order – Larry Perrone- President

Pledge of Allegiance – all

Approval of Agenda – Board

President's Remarks – Larry Perrone

Public Comments

Motion - Move that the Board of Directors rescinds the motion that was passed at the closed session meeting on July 30, 2021, regarding actions taken on the election and candidate eligibility. – Doug Parks

Motion - Move that the Board of Directors issue new ballots with only the eligible candidates and allow the election voting to be restarted with the ballot deadline date of 60 days from the annual meeting. Given the annual meeting is scheduled for August 14th, the deadline date to receive ballots will be October 9th. – Doug Parks

Adjourn

