



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

Tuesday, December 20, 2022
7:00 PM, Virtual Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzFmZWFIMTctYjdkMy00NjhjLWI1YTQtMDdINmQ4ZGJmNGU4%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order – Doug Parks, President

Pledge of Allegiance

Approval of Agenda

New Business –

Motion to go into closed session for the purpose of consultation with legal counsel on legal matters; specifically pertaining to the Janasek lawsuit – Doug Parks

Adjournment



**OCEAN PINES ASSOCIATION, INC.
MOTION TO ADJOURN TO
CLOSED SESSION**

At a Special meeting of the Board of Directors of Ocean Pines Association, Inc., held on this 20th day of December, 2022, at 7:00 p.m. via Microsoft Teams, the Board voted to adjourn to closed session for the purpose of consulting with legal counsel on legal matters; specifically pertaining to the Janasek lawsuit as permitted by the MD Homeowner's Association Act, Section 11B-111(iii).

Motion made by: Doug Parks. Motion seconded by: _____

Discussion:

VOTE TO CLOSE SESSION for the above purpose only:

Director	In Favor	Opposed
Doug Parks		
Rick Farr		
Monica Rakowski		
Stuart Lakernick		
Colette Horn		
Frank Daly		
Steve Jacobs		

As allowed by the Maryland Homeowner's Association Act, Section 11B-111(4 & 5).

- (4) A meeting of the board of directors or other governing body of the homeowners association or a committee of the homeowners association may be held in closed session only for the following purposes:
- (i) Discussion of matters pertaining to employees and personnel;
 - (ii) Protection of the privacy or reputation of individuals in matters not related to the homeowners association's business;
 - (iii) Consultation with legal counsel on legal matters;
 - (iv) Consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters;
 - (v) Investigative proceedings concerning possible or actual criminal misconduct;
 - (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowner's association;
 - (vii) Compliance with a specific constitutional, statutory, or judicially imposed requirement protecting particular proceedings or matters from public disclosure;
 - (viii) Discussion of individual owner assessment accounts; and
- (5) If a meeting is held in closed session under paragraph (4) of this section:
- (i) An action may not be taken and a matter may not be discussed if it is not permitted by paragraph (4) of this section; and
 - (ii) A statement of the time, place, and purpose of a closed meeting, the record of the vote of each board or committee member by which the meeting was closed, and the authority under this section for closing a meeting shall be included in the minutes of the next meeting of the board of directors or the committee of the homeowners association.

Stuart Lakernick, Secretary, Ocean Pines Association, Inc.