



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Wednesday, April 20, 2022
11:00 a.m., Clubhouse Meeting Room

PRESENT: Colette Horn, Frank Daly, Larry Perrone, Josette Wheatley, Doug Parks, and Amy Peck.

ABSENT (EXCUSED ABSENCE): Rick Farr.

ALSO PRESENT: John Viola (General Manager), 6 Association members, and approximately 16 attendees through Microsoft Teams.

Call to Order – Colette Horn called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes

Ms. Wheatley moved to accept the minutes from the March 23, 2022 Regular Meeting, Mr. Daly seconded, all in favor.

President's Remarks – Colette Horn –

Dr. Horn thanked the attendees for participating in today's meeting and thanked the staff for setting up for the meeting.

To keep the meetings to a reasonable timeframe, she is initiating a time clock for the Assistant Secretary to keep track of when the five minutes are up for public comments. She also requested that the Board avoid redundancies in discussions.

The Public Works yard will be open in May for yard waste drop-off.

The By-Law change referendum will be sent out this week. They are due back by 4:00 p.m. on Thursday, May 19, 2022.

E-mail Votes – Josette Wheatley –

Ms. Wheatley read both motions that were approved unanimously by the Board through email votes.

GM Report – John Viola (attached)

Treasurer's Report – Larry Perrone (attached)

Public Comments

Paula Gray – 88 Windjammer Road
Joe Reynolds – 84 Watertown Road

Purchases Requests

Racquet Sports – Court Repairs – Mr. Daly moved to accept the recommendation, Mr. Parks seconded, all in favor.

Yacht Club – Banquet Chairs – Mr. Daly moved to accept the recommendation, Ms. Parks seconded, all in favor.

CPI Violations – None

Unfinished Business – None

New Business –

First Reading – Resolution M-09, Attachment B – Colette Horn

Dr. Horn noted that the change to the form is that the questions will be listed as optional to reply to.

Appointments –

Gary Murray – 1st Term – Architectural Review Committee

Endorsed by Mr. Farr, all in favor.

Jennifer Cropper-Rines – 1-Year Extension – Communications Committee

Endorsed by Ms. Wheatley, all in favor.

Adjournment –

Mr. Daly moved to adjourn the meeting, Mr. Parks seconded, all in favor.

The meeting adjourned at 11:45 a.m.

Respectfully submitted:
Josette Wheatley, Secretary