



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, May 13, 2022
9:00 a.m., Clubhouse Meeting Room

PRESENT: Colette Horn, Frank Daly, Larry Perrone, Rick Farr, Doug Parks.

ABSENT: Amy Peck (excused), Josette Wheatley.

ALSO PRESENT: 1 Association member and 3 attendees through Microsoft Teams.

Call to Order –

Colette Horn called the meeting to order at 9:00 am with the Pledge of Allegiance.

Approval of Agenda –

Mr. Perrone moved to approve the agenda, Mr. Daly seconded, all in favor.

President's Remarks –

Dr. Horn noted the reason for today's meeting was due to Josette Wheatley required to resign as Secretary of the Board upon her application for a candidate for the upcoming election. Dr. Horn thanked Ms. Wheatley for the work she has done as Secretary of the Board.

Public Comments – None

New Business –

Rick Farr was unanimously nominated and approved to be Secretary.

Dr. Horn commented that due to Mr. Farr being named Secretary, liaison reassignments for the two committee he currently serves on have be reassigned to Josette Wheatley (ARC) and Amy Peck (Recreation and Parks).

Adjournment –

At 9:04 a.m., Mr. Perrone moved to adjourn, Mr. Daly seconded, all in favor.