



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' ORGANIZATION MEETING  
AGENDA  
SEPTEMBER 9, 2023  
9:00 AM, CLUBHOUSE MEETING ROOM

Join via Microsoft Teams:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTl4Mjc5MGltNDNjMy00M2MzLTg0ZjMtYjlkZTQ5MzBiYmY5%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTl4Mjc5MGltNDNjMy00M2MzLTg0ZjMtYjlkZTQ5MzBiYmY5%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 – Rick Farr

Pledge of Allegiance

Approval of Agenda – Board

Election of Association's Officers – Election of Officers shall occur in the following order:

1. President
2. Vice President
3. Secretary
4. Treasurer

Nomination of candidates shall be made by Board members. Discussion by Board members is permitted. Board members may nominate themselves. Second on nominations are not required. Voting shall be done by show of hands and certified by Legal Counsel. Candidates for each office shall remain in the room and be permitted to vote. To be elected a candidate must secure a simple majority vote of the Board. Votes shall be taken until a candidate is elected to each of the four officer positions.

Appointment of the following positions:

1. Assistant Secretary
2. Assistant Treasurer
3. Legal Counsel
4. Auditors
5. Parliamentarian

Public Comments (limit 5 minutes)

New Business:

Establish Regular Board Meeting Schedule for 2023-24 – President

Establish schedule for Town Hall Meetings for 2023-24 – President

Adjournment