



OCEAN PINES ASSOCIATION, INC.
BUDGET & FINANCE COMMITTEE MEETING AGENDA
January 6th – 8th, 2020
Anna Foulz Room, Community Center

Monday, January 6th

9:00 am - Call to Order – Dick Keiling

Pledge of Allegiance – All

Approval of Agenda – Committee Members

B&F Chair's Opening Remarks– Dick Keiling

General Manager's Budget Presentation – John Viola

10:00 am – General Administration, General Manager's Office & Human Resources
– Steve Phillips & Kathy Stryjewski

10:45 am – Finance, Membership & IT – Steve Phillips & Ruth Ann Meyer

11:30 am – P/R & Marketing – Julie Malinowski

12:00 pm - Lunch

12:30 pm – Golf – John Malinowski & Andre Jordan

1:30 pm – Food & Beverage – Steve Phillips (Matt Ortt Group)

2:00 pm – Fire Dept. – Dave VanGasbeck & Steve Grunewald

Review & Action Items

Tuesday, January 7th

9:00 am – General Maintenance, Public Works & CPI – Eddie Wells

10:30 am - Recreation & Parks and Marina – Debbie Donahue & Ron Fisher

11:30 am – Police – Chief David Massey

12:30 pm - Lunch

1:00 pm – Aquatics, Beach Parking & Racquet – Colby Phillips & Kathleen Cook

Review & Action Items

Wednesday, January 8th

9:00 am – Replacement Reserves – Steve Phillips

9:30 am – Road Reserves & Drainage – Colby Phillips, Nobie Violante & Eddie Wells

10:15 am – Bulkhead Reserves - Colby Phillips, Nobie Violante & Eddie Wells

11:30 am – General Discussion

12:00 pm – Lunch

12:30 pm – General Discussion, Review, Action Items & Recommendations