



OCEAN PINES ASSOCIATION, INC.
BUDGET & FINANCE COMMITTEE MEETING AGENDA
January 4th – 6th, 2023
Clubhouse Meeting Room

Wednesday, January 4th

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 & IT – Steve Phillips

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

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

12:00 pm – Lunch

12:30 pm – CPI – Linda Martin

1:00 pm – General Maintenance, Public Works, Bulkheads – Eddie Wells & Nobie
Violante

2:00 pm – Fire Department – Steve Phillips

Review & Action Items

Thursday, January 5th

9:00 am – Police – Chief Leo Ehrisman & Lt. Shakhan Toppin

10:00 am – Recreation & Parks and Racquet Sports – Debbie Donahue

11:00 am – Aquatics & Beach Parking – Kathleen Cook

12:00 pm – Lunch

12:30 pm – Golf Operations and Golf Maintenance – Bob Beckelman & Justin
Hartshorne

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

Review & Action Items

Friday, January 6th

9:00 am – Marina – Nobie Violante & Ron Fisher

9:30 am – Replacement/New Capital Reserves – Steve Phillips

11:30 am – General Discussion, Review, Action Items & Recommendations