

OCEAN PINES ASSOCIATION, INC.
BUDGET & FINANCE COMMITTEE MEETING AGENDA
January 4-6, 2022
Board Room



Tuesday, Jan. 4

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 – Josh Davis & Julie Malinowski
12:00 pm – Lunch
12:30 pm – Golf – John Malinowski & Justin Hartshorne
1:30 pm – Recreation & Parks and Marina – Debbie Donahue & Ron Fisher
2:00 pm – Racquet – Debbie Donahue & Madison McLain
Review & Action Items

Wednesday, Jan. 5

9:00 am – General Maintenance, Public Works & CPI – Eddie Wells & Linda Martin
10:00 am – Bulkhead & Road Reserves – Nobie Violante & Eddie Wells
11:00 am – Aquatics & Beach Parking – Kathleen Cook
11:30 am – Police – Chief Leo Ehrisman & Lt. Shakhan Toppin
12:00 pm – Lunch
12:30 pm – Food & Beverage – Steve Phillips (Matt Ortt Group)
1:00 pm – Fire Dept. – Dave VanGasbeck & Steve Grunewald
Review & Action Items

Thursday, Jan. 6

9:00 am – Replacement/New Capital Reserves – Steve Phillips

10:30 am – General Discussion

12:00 pm – Lunch

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