



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

Tuesday January 15, 2019
3:30 p.m., Assateague Rm. OPA Community Center

Call to Order – Doug Parks - President

Pledge of Allegiance – all

Approval of Agenda – Board

President's Remarks – Doug Parks

Public Comments

New Business:

Motion: To direct the General Manager to contact a minimum of three design/build construction firms for the purpose of designing and constructing an expansion of the Ocean Pines Police Department. Frank Daly. Second:

Motion: to direct the General Manager to enter into design/build contract negotiations with Gillis Gilkerson to tear down the existing county club building and construct a new approximately 7000 square foot building on the footprint of the existing country club. Steve Tuttle. Second: