



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' Special Emergency Meeting  
Minutes  
Saturday, March 30, 2019  
11:30 AM, Banquet Room, Ocean Pines Yacht Club

PRESENT: Doug Parks, Steve Tuttle, Colette Horn. Present by phone: Frank Daly. Directors Diller and Trendic were unavailable due to prior commitments.

Also Present: John Viola, OPA Treasurer, Jeremy Tucker, OPA Counsel by conference call, two members of the press and one community member.

Call to Order with Pledge of Allegiance, Doug Parks: 11:31

Approval of Agenda: Steve Tuttle. Second, Frank Daly. Vote: All in favor.

President's Remarks, Doug Parks: None.

Public Comments: None.

New Business:

Motion to appoint an interim GM - Steve Tuttle. Second. Colette Horn.

Discussion:

Friendly amendment offered by Colette Horn: move to present John Viola an offer to assume the duties of the General Manager on a temporary basis, for a duration to be determined by the Board of Directors. Friendly Amendment accepted by Steve Tuttle. Vote on friendly amendment all in favor (Horn, Daly, Tuttle, Parks)

John Viola: Request a meeting with Officers of the Association to gain direction as to the scope and expectations of the duties to be assumed. Meeting will be held on Monday April 1 at 1 p.m. in the Administration Building Conference Rm. Directors, Parks, Tuttle and Horn to attend. OPA Counsel, Jeremy Tucker to attend by conference call.

Jeremy Tucker: offered that John's insurance coverage as Treasurer of the Association will continue based on his retention of that position, and that this will cover John in his assumption of duties of the General Manager.

Vote on amended motion – all in favor (Horn, Daly, Tuttle, Parks)

Motion to Adjourn, Steve Tuttle. Second, Colette Horn. Meeting adjourned at 11:38 am.