



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' ORGANIZATION MEETING
Wednesday, August 14, 2019
6:15 PM, Assateague Room, Community Center

PRESENT: Directors: Doug Parks, Steve Tuttle, Frank Daly, Camilla Rogers, Tom Janasek and Larry Perrone. Colette Horn via conference call.

ALSO PRESENT: General Manager, John Viola; 2 members of the press; 2 Association Members

President Doug Parks opened the meeting at 6:10 pm with the Pledge of Allegiance.

APPROVAL OF AGENDA

The Agenda was approved unanimously.

ELECTION OF OFFICERS

President- Larry Perrone nominated Doug Parks, who accepted the nomination. There being no further valid nominations, and by acclamation Doug Parks was elected President.

Vice-President – Tom Janasek nominated Steve Tuttle for Vice President, who accepted the nomination. There being no further valid nominations, and by acclamation Steve Tuttle was elected Vice President.

Secretary – Camilla Rogers nominated Colette Horn for Secretary, who accepted the nomination. There being no further valid nominations, and by acclamation Colette Horn was elected Secretary.

Treasurer – Steve Tuttle nominated Larry Perrone as Treasurer, who accepted the nomination. There being no further valid nominations, and by acclamation Larry Perrone was elected Treasurer.

APPOINTMENTS

Assistant Secretary – Colette Horn nominated Michelle Bennett as Assistant Secretary, all in favor.

Assistant Treasurer – Larry Perrone nominated Steve Philips as Assistant Treasurer, all in favor.

Legal – Doug Parks nominated Lerch, Early and Brewer, Chtd. Continue as Legal Representation, all in favor.

Auditors – Frank Daly moved to direct the General Manager put out an RFP to solicit bids for Auditing Services, Mr. Perrone seconded, all in favor.

Parliamentarian – No nominations were received. The Board agreed to defer until someone interested is solicited.

PUBLIC COMMENTS

2 Association members provided comments.

NEW BUSINESS:

Board Orientation Meeting was scheduled for Monday, Aug 26th noon

Establish Regular Board Meeting Schedule for 2019-20 -

Sat Aug 31 @ 9 am

Wed. Oct 2 @ 7 pm

Sat Nov 2 @ 9 am

Wed Dec 4 @ 7 pm

Sat Jan 4 @ 9 am

Wed Feb 5 @ 7 pm

Sat Mar 7 @ 9 am

Wed Apr 1 @ 7 pm

Sat May 2 @ 9 am

Wed. June 3 @ 7 pm

Wed. July 1 @ 7 pm

Wed. Aug 5 @ 7 pm

Establish schedule for 3 Town Hall Meetings for 2019-20 –

Sat Oct 26 @ 10 am

Sat Feb 1 @ 10 am

Sat May 3 @ 10 am

At 6:43 pm, Mr. Daly moved to adjourn, Ms. Rogers seconded, all in favor.