



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, August 14, 2019
6:00 PM, Assateague Room, Community Center

PRESENT: Directors: Doug Parks, Steve Tuttle, Frank Daly, Tom Piatti and Jeff Knepper.
Colette Horn via conference call.

ALSO PRESENT: General Manager, John Viola; Incoming Board members, Camilla Rogers,
Tom Janasek and Larry Perrone, 2 members of the press; 2 Association Members.

Call to Order – Doug Parks called the meeting to order at 6:00 pm with the Pledge of
Allegiance.

Approval of Agenda

Mr. Piatti moved to amend the Agenda, add under New Business approval of the Matt
Ortt Contract, Mr. Tuttle seconded, all in favor.

President's Remarks – Doug Parks - None

Public Comments – None

New Business –

Motion – Matt Ortt Contract – Tom Piatti - Mr. Daly seconded, all in favor.

Validation of Election Results – Steve Habeger – Mr. Habeger announced the election
results. The Board accepted the announcement of new Board members.

At 6:05 pm, Mr. Piatti moved to adjourn, Mr. Daly seconded, all in favor.

Respectfully submitted:
Colette Horn, Secretary