



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Tuesday, September 10, 2019
6:00 pm, Conference Room, Administration Building

PRESENT: Steve Tuttle, Larry Perrone, Camilla Rogers, Doug Parks, Colette Horn. Tom Janasek, Frank Daly by phone.

ALSO PRESENT: General Manager, John Viola, 2 members of the press; 3 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. Tuttle moved to accept the Agenda, Ms. Rogers seconded, all in favor.

President's Remarks – Doug Parks - acknowledgement and thanks to Tom Terry for the work he did on the contract negotiation.

Public Comments –

2 Association members provided comments.

Motion - Comcast Contract Approval – Doug Parks moved to approve the contract, Mr. Tuttle seconded, all in favor.

Discussion- President Parks suspended Roberts Rules to allow Tom Terry to summarize the process and outcome of the negotiations and to allow for questions/discussion from all present.

At 6:27 pm, Mr. Perrone moved to adjourn, Ms. Rogers seconded, all in favor.

Respectfully submitted:
Colette Horn, Secretary