



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Thursday, September 19, 2019  
4:00 pm, Marlin Room, Community Center

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; 5 Association Members and 3 members of the Budget & Finance Committee.

**Call to Order** – Doug Parks called the meeting to order at 4:00 pm with the Pledge of Allegiance.

**Approval of Agenda**

Ms. Rogers moved to accept the Agenda, Mr. Perrone seconded, all in favor.

President's Remarks – Doug Parks – Thanked the B&F Committee, he is looking forward to the budget process.

**Public Comments –**

1 Association member provided comments.

Discussion with B&F Committee – 2020/21 Budget Guidance

At 4:52 pm, Mr. Perrone moved to adjourn, Ms. Rogers seconded, all in favor.

Respectfully submitted:  
Colette Horn, Secretary