



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Thursday, January 8, 2015  
3:00 PM, Ocean Pines Country Club

PRESENT: Dave Stevens, Jack Collins, Marty Clarke, Tom Terry and Sharyn O'Hare. Pat Renaud and Bill Cordwell were absent.  
ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 5 members of the press and 10 Association members.

**Call to Order** – Dave Stevens called the meeting to order at 3:00 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously.

**President's Remarks- Dave Stevens**

None

**Review of Budget Book and Process- Bob Thompson**

Mr. Thompson reviewed the Budget process and his summary (attached).

**Public Comments**

Joe Reynolds- 84 Watertown- he stated, in past meetings it was said moves were made relative to collecting insurance money had saved OPA a lot of money with regard to the Fire Dept.; now it looks like we're going to end up giving that all back with this proposed \$200,000, keep that in perspective. He then commented on a recent news article referencing North Korea.

**Media Questions**

Tom Stauss asked if the Budget Book would be available in the lobby at the Administration office today. Mr. Thompson replied yes.

At 3:15 pm Mr. Collins moved for adjournment, Mr. Terry seconded and the motion passed unanimously.

Respectfully submitted:  
Pat Renaud, Secretary