



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, October 23, 2015
9:00 AM, Board Room

PRESENT: Cheryl Jacobs, Dave Stevens, Tom Herrick, Tom Terry and Jack Collins. Pat Renaud and Bill Cordwell were absent.

ALSO PRESENT: Bob Thompson and Michelle Bennett, 0 members of the press and 0 Association members.

Call to Order – Cheryl Jacobs called the meeting to order at 9:03 am with the Pledge of Allegiance.

Approval of Agenda
The Agenda was approved unanimously.

Public Comments- None

Media Questions- None

Vice-President's Remarks – Cheryl Jacobs- None

Mr. Stevens moved to adjourn to Closed session for a Personnel Matter, Ms. Jacobs seconded, all in favor.

Respectfully submitted:

Tom Herrick, Secretary