



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Thursday, October 1, 2015  
1:00 PM, Board Room

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

ALSO PRESENT: Bob Thompson and Michelle Bennett, 1 member of the press and 0 Association members.

**Call to Order** – Pat Renaud called the meeting to order at 1:05 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously with the addition of a hurricane update from Bob Thompson before Public Comments.

**Storm Update- Bob Thompson-** We are monitoring the Nor'easter as well as the Hurricane: County & OPA emergency teams are activated; we will be positioning equipment throughout the community tomorrow; we will be meeting at 3:30 pm today with OP Emergency team for planning; outdoor furniture, trashcans, etc. will be moved inside; our swift water rescue team has been activated; generators are ready. We expect additional rain with winds, the unusual high tide is also a concern. A voluntary evacuation is anticipated in the next 48 hours; announcements have been and will continue to be posted on our website.

**Public Comments- None**

**Media Questions-**

Josh Davis asked will the Board reconvene in an open meeting after the closed session. Mr. Renaud answered there is no Agenda but we will adjourn the Closed meeting to an open session to adjourn it.

**President's Remarks – Pat Renaud-** We hope to come to a consensus soon.

**Motion to go into closed session – Topic: Contractual Matters, Sandpiper- Tom Herrick-** All in favor.

Respectfully submitted:

Tom Herrick, Secretary