



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, March 12, 2015
2:00 PM, Board Room

PRESENT: Dave Stevens, Jack Collins, Marty Clarke, Pat Renaud, Tom Terry, Sharyn O'Hare and Bill Cordwell.
ALSO PRESENT: Bob Thompson and Michelle Bennett, 2 members of the press and 2 Association members.

Call to Order – Dave Stevens called the meeting to order at 2:06 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

Public Comments

Bill Cordwell- 558 Ocean Parkway- We're going to talk about personnel matters but he believes it goes along with what he is going to talk about; the process of how we got here through golf. He believes the whole conversation should be out in public.

1. There was no recommendation from Committee to the Board as promised.
2. He compared this year to the 2010 golf evaluation (he distributed copies).
3. No background or reference checks were done on Landscapes Unlimited.
4. Suspected improprieties were known by some Board members for a week but the rest of the Board was never notified before the vote; it could have been put off a couple days.
5. The golf members were completely left out even with the emails, etc. they sent asking to keep the superintendent. He believes self management should have been looked into as he was assured.
6. Landscapes Unlimited proposing to cut maintenance expenses by \$200,000 is concerning.

Joe Reynolds- 84 Watertown Rd. - he thought during a Special Meeting, Public Comments were restricted to Agenda topics.

Laura Thomson- 49 Hingham Lane- Why did we change Golf management, the course is better and they were improving; she doesn't understand.

Media Questions-

Josh-Will you open the meeting back up? Mr. Stevens answered we will adjourn to open session afterwards.

Motion to go into closed session – Topic: Personnel Matters

Mr. Clarke moved to adjourn into closed session for the purpose of discussion of matters pertaining to employees and personnel, Mr. Terry seconded, 6 in favor (Stevens, Terry, O'Hare, Collins, Renaud and Clarke) 1 opposed (Cordwell)

Respectfully submitted:

Pat Renaud, Secretary