



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Wednesday, June 3, 2015
1:30 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, 0 members of the press and 0 Association members.

Call to Order – Dave Stevens called the meeting to order at 1:30 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

Public Comments- None

Media Questions- None

Motion to go into closed session – Topic: Contractual Matters, Sandpiper- Jack Collins- All in favor.

Respectfully submitted:

Pat Renaud, Secretary