

OCEAN PINES ASSOCIATION, INC.
ORGANIZATION MEETING
BOARD ROOM
MONDAY, AUGUST 17, 2015
9:00 AM

PRESENT: Directors: Dave Stevens, Tom Terry, Cheryl Jacobs, Jack Collins, Tom Herrick, Bill Cordwell, and Pat Renaud. ALSO PRESENT: General Manager Bob Thompson, Joe Moore, Teresa Travatello, Pete Gomsak, 1 Association member and 3 members of the press.

President Dave Stevens opened the meeting at 9:00AM with the Pledge of Allegiance.

APPROVAL OF AGENDA

Agenda was approved unanimously.

OATH OF OFFICE

Joe Moore administered the Oath of Office to the new directors (Cheryl Jacobs and Tom Herrick). Mr. Moore also explained the governing documents of the Association and the duties of the Board of Directors.

There was discussion about whether a Board member is an official Board member when the election results are announced or when they are sworn in at the Organization meeting. Joe Moore offered to research the laws to see if there is anything more definite that would answer the question. He also suggested OPA make an agreement or write a resolution that would clarify this debate.

ELECTION OF OFFICERS

Dave Stevens nominated Jack Collins for President. Tom Terry nominated Pat Renaud for President. Pat Renaud was elected as President with a 4-3 vote.

Tom Herrick nominated Cheryl Jacobs for Vice President. Pat Renaud nominated Tom Terry for Vice President. Cheryl Jacobs was elected as Vice President with a 5-2 vote.

Dave Stevens nominated Tom Herrick for Secretary, there being no further valid nominations, and by acclamation Tom Herrick was elected Secretary.

Jack Collins nominated Dave Stevens as Treasurer. Cheryl Jacobs nominated Tom Terry for Treasurer. Tom Terry was elected Treasurer with a 4-3 vote.

APPOINTMENTS

Tom Terry was elected Parliamentarian by acclamation.

Bob Thompson was elected Assistant Treasurer by acclamation.

Tom Herrick nominated Dave Stevens for Assistant Treasurer and Mr. Stevens denied.

Bill Cordwell nominated Pete Gomsak as Assistant Treasurer. Pete Gomsak was also elected as Assistant Treasurer with a 4-3 vote.

Michelle Bennett was nominated Assistant Secretary, Recording Secretary and Timekeeper.

Appointment of Legal Counsel was the Law Firm of Williams, Moore, Harrison and Shockley, LLP.

Appointment of Auditors was the CPA Firm, TGM Group, LLC.

CALENDAR

A draft calendar was set for the 2015-2016 board and other meetings.

PUBLIC COMMENTS

Joe Reynolds – 84 Watertown Road asked when is the next meeting and where.

Tom Stauss – 57 Nottingham Lane asked what happened with the RFP to seek new auditors and council.

ADJOURNMENT

Bill Cordwell moved to adjourn the meeting, Cheryl Jacobs seconded, and all were in favor. Meeting adjourned at 10:36 AM

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