



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Monday, January 4, 2016
9:00 AM, Ocean Pines Country Club

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

ALSO PRESENT: Bob Thompson, Art Carmine and Michelle Bennett, 1 member of the press and 3 Association members.

Call to Order – Pat Renaud called the meeting to order at 9:08 am with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks- Pat Renaud

Happy New Year to all. He hopes the Board can work together on the budget this year.

Review of Budget Book and Process- Bob Thompson

Mr. Thompson handed out the budget books to the Board; he explained upcoming Budget meetings and gave a brief overview of the book; he also distributed the Capital Facilities Plan; Mr. Thompson will provide the Board with the B&F Budget schedule as soon as it's available. Mr. Stevens and Mr. Collins requested the meeting with LU (of which a motion to schedule was approved at a previous meeting) be scheduled separate from the Budget Presentation meeting.

Public Comments- None

Media Questions- None

At 9:30 am Mr. Cordwell moved for adjournment, Mr. Herrick seconded and the motion passed unanimously.

Respectfully submitted:
Tom Herrick, Secretary