



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Thursday, December 15, 2016  
9:00 am, Board Room, Administration Building

**PRESENT:** Tom Herrick, Dave Stevens, Pat Supik, Slobodan Trendic, Cheryl Jacobs, Brett Hill. Doug Parks participated via telephone then joined in person at 9:20 am.

**ALSO PRESENT:** Mr. Joseph E. Moore, Esq., and Josh Davis of Bayside Gazette

**Call to Order** – Tom Herrick called the meeting to order at 9:00 am with the Pledge of Allegiance.

### **Approval of Agenda**

Mr. Trendic asked that Agenda be amended to include the appointment of Mr. Evan Smith to the Elections Committee. Approving the appointment is necessary as per Resolution C-08 which requires the Elections Committee to have five members. The amended Agenda was approved unanimously.

**Public Comments-** no public was present at the time.

At 9:06 am Mr. Hill motion to adjournment to Closed Session for Contractual Issues as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) a meeting of the board of directors or other governing body of the homeowners' association or a committee of the homeowners' association may be held in closed session only for the following purposes: (iii) Consultation with legal counsel on legal matters; Specifically, Ocean Pines Fire Department Contract. Mr. Trendic seconded, all in favor. Mr. Davis was excused from the meeting.

At 10:40 am the Board reopened the session for the following topics-

**Discussion-** Second Floor Golf Club Project- Tom Herrick- Mr. Hill explained the proposed layouts for the second floor. Mr. Herrick asked the consensus of the Board in favor of including the \$417K for this concept in the upcoming budget, all voted in favor of the inclusion.

**Motion-** To approve the First Floor Golf Club Project- Brett Hill- **Motion:** I move that One Hundred Thirty Five Thousand Dollars be added to the FY2017 budget from Replacement Reserves for repairs and upgrades to the First Floor of the Ocean Pines Golf Club. All Repairs and Upgrades to be completed by Ocean Pines Public Works. - Mr. Trendic seconded, all in favor.

### **Appointment**

Evan Smith- 1<sup>st</sup> Term- Elections

The above nomination was approved unanimously.

At 11:35 am Mr. Parks moved to adjourn, Mr. Hill seconded, all in favor.

Respectfully submitted:  
Slobodan Trendic, Secretary