



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, June 23, 2016
1:30 pm, Board Room, Administration Building

PRESENT: Pat Renaud, Cheryl Jacobs, Bill Cordwell, Tom Herrick, Tom Terry and Jack Collins. Dave Stevens is out of the Country.

ALSO PRESENT: Bob Thompson and Michelle Bennett, 3 members of the press and 4 Association members.

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

Approval of Agenda

The Agenda was approved unanimously.

President's Remarks – Pat Renaud- Mr. Renaud quoted Resolution B-02 and the MD HOA Act, in order to keep the meeting moving, please keep Public Comments on topic.

Public Comments-

Joe Reynolds- 84 Watertown Rd. – He is troubled that our grounds superintendent recommended the items but LU disagrees. Why are we not listening to our Management Company? Why not have the LU team, who are sitting in the lobby, come in and explain. Most Board members don't even know what the closed session is for.

Steve Lind- 1113 Stones Run- Asked if the Food truck was on the Agenda? Mr. Renaud answered no.

Media Questions- None

Old Business

Capital Purchases Request- Ms. Jacobs asked for reconsideration of the previous motions.

Fairway mowers- Mr. Cordwell moved to accept the recommendation of Turf Equipment Supply, Ms. Jacobs seconded, 4 in favor (Renaud, Jacobs, Terry, Cordwell) 2 opposed (Collins and Herrick)

Sprayer-Mr. Cordwell moved to accept the recommendation of Turf Equipment Supply, Ms. Jacobs seconded, 4 in favor (Renaud, Jacobs, Terry and Cordwell) 2 opposed (Herrick and Collins)

At 1:40 pm, Ms. Jacobs moved to adjourn 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: (vi) Consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowners association, specifically, Landscapes Unlimited contract. Mr. Terry seconded, 5 in favor (Renaud, Jacobs, Terry, Collins and Herrick) 1 opposed (Cordwell).

Respectfully submitted:
Tom Herrick, Secretary