



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, October 25, 2017  
2:00 PM, East Room, Community Center

PRESENT: Doug Parks, Cheryl Jacobs, Tom Herrick, Slobodan Trendic, Pat Supik and Ted Moroney. Colette Horn was present by phone.

ALSO PRESENT: John Baily, GM and Gene Ringsdorf, Asst. Treasurer.

**Call to Order** – Doug Parks called the meeting to order at 2:10 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously.

**President's Remarks – Doug Parks**

**Public Comments**

**Discussion of recommendations from Budget & Finance Committee for consideration in development of the FY 2018-2019 budget.**

At 3:15 pm Mr. Parks adjourned the meeting.

Respectfully submitted:  
Colette Horn, Secretary