



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Thursday, June 22, 2017
1:00 pm, Board Room, Administration Building

PRESENT: Directors Herrick, Hill, Jacobs, Parks, Stevens, and Trendic. Director Supik was absent due to previous commitment.

ALSO, PRESENT: Catherine Tuck Parrish of The Novak Consulting Group.

Call to Order – Director Herrick called the meeting to order at 1:00 pm with the Pledge of Allegiance.

Approval of Agenda

The Agenda was approved unanimously.

Public Comments-

There were no public comments.

At 1:05 pm Director Parks read the motion to adjourn into closed session for consultation with Ms. Parrish of the Novak Consulting Group to conduct a review of candidates for the general manager position. Motion was seconded by Director Stevens, all in favor.

At 4:10 pm Director Stevens moved to adjourn closed session and resume the open session. Director Parks seconded it, all in favor.

At 4:10 pm Director Herrick moved to adjourn special meeting. Director Jacobs seconded it, all in favor.

Respectfully submitted:
Slobodan Trendic, Secretary