



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Thursday, July 6, 2017 at 9 am  
and Friday, July 7, 2017 at 8:30 am  
Conference Room, Administration Building

**PRESENT:** Directors Herrick, Hill, Jacobs, Parks, Stevens, Supik and Trendic.

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

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

**Approval of Agenda**

The Agenda was approved unanimously.

**Public Comments-**

There were no public comments.

Director Parks read the 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: (i) Discussion of matters pertaining to employees and personnel. Specifically, consultation with the Novak Consulting Group and conduct interviews with candidates for the general manager position.

Motion was seconded by Director Trendic, all in favor.

At 8:30 pm all directors and Ms Parrish left for the night. The next morning at 8:30 am directors continued the closed session with Ms. Parrish present.

At 4:05 pm Director Parks move to adjourn the closed session and resume the open session. Director Hill seconded it, all in favor.

At 4:05 pm Director Hill moved to adjourn the special meeting. Director Parks seconded it, all in favor.

Respectfully submitted:  
Slobodan Trendic, Secretary