



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING

Minutes

Saturday, October 20, 2018

7:30 AM, Conference Room, Administration Building

Call to Order at 7:32 a.m. by Doug Parks – President

Present: Directors Moroney, Tuttle, Horn, Trendic, Diller, Daly, and Parks; OPA Counsel, Jeremy Tucker; OPA Treasurer, John Viola; General Manager, John Bailey; Director of Finance, Steve Phillips.

Pledge of Allegiance – all

Approval of Agenda : Director Diller offered a motion to amend the agenda to include discussion of the General Manager's performance on the 1<sup>st</sup> year goals. Second, Slobodan Trendic. All in favor of amending the agenda.

Motion to include on the agenda discussion of personnel matters pertaining to the General Manager's performance on the 1<sup>st</sup> year goals, Frank Daly. Second, Ted Moroney. All in favor.

President's Remarks – Doug Parks – none.

Public Comments – none.

Motion to adjourn to closed session for the purpose of discussing contractual issues, specifically pertaining to the Matt Ortt Co.; legal issues specifically pertaining to the staging area at the Swim and Racquet Club; and personnel matters, specifically pertaining to appraisal of the General Manager's performance on 1<sup>st</sup> year goals, as permitted by the MD Homeowner's Association Act, Section 11B-111(4) subsection (i) and subsection (iii), Doug Parks, Second Ted Moroney. All in favor.

Meeting adjourned to closed session at 7:33 a.m.