



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Monday, March 26, 2018  
7:00 PM, Conference Room, Administration Building

PRESENT: Cheryl Jacobs, Pat Supik, Colette Horn, Tom Herrick, Slobodan Trendic, Ted Moroney. Doug Parks, by telephone commencing at 7:11 p.m.

ALSO PRESENT: John Bailey, OPA General Manager; Jeremy Tucker, OPA Counsel, One member of the press (Josh Davis); approximately 20 Association members.

**Call to Order** – Vice President Jacobs called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**Approval of Agenda**

The Agenda was approved unanimously with the following changes- Mr. Trendic moved to add discussion to provide membership an update on Beach Club sprinkler system contract, Mr. Moroney seconded, all in favor. All in favor of the Amended Agenda.

**Vice-President's Remarks – Cheryl Jacobs** – Ms. Jacobs explained that President Parks will be attending by phone after his plane lands at BWI. Meeting will proceed and he will call in as soon as he is available. She also apologized for cramped quarters.

**Public Comments**

Limited to topics of Meeting Agenda: 5 Association members provided comments related to the topic of the meeting.

Director Trendic provided an update on the process by which the contract to replace the fire suppression system at the Beach Club was approved.

At 7:20 pm, Director Moroney 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 purpose: (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. Dir. Horn seconded. All in favor.

Respectfully submitted:  
Colette Horn, Secretary