



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' Special MEETING
Minutes
Wednesday May 2, 2018
Conference Room, OPA Administration Building

Call to Order – Doug Parks at 8:05 am

Present: Colette Horn, Pat Supik, Ted Moroney, Tom Herrick, Slobodan Trendic, Cheryl Jacobs (by phone), Doug Parks (by phone).

Motion to approve agenda, Ted Moroney; Second, Pat Supik; All in favor.

Motion to adjourn to closed session for discussion of issues related to employees 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 discussion of General Manager's mid-year performance review.

Motion to adjourn to closed session, Ted Moroney; Second, Colette Horn; All in favor.

Meeting adjourned at 8:07 am.

Respectfully submitted,

Colette Horn
Association Secretary