



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
AGENDA

Thursday, January 29, 2015
3:00 PM, Assateague Room, Community Center

Call to Order – Dave Stevens

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

October 18, 2014- Special Meeting

November 22, 2014- Regular Meeting

President's Remarks – Dave Stevens

General Manager's Report – Bob Thompson
CPI Actions

Public Comments

Old Business

1. CIP Update- Dave Stevens

New Business

1. Search Committee for Board Election Candidates- Dave Stevens & Pat Renaud
2. Motion on Future of Golf- Jack Collins

Pending Actions

1. Golf Proposals Update- Jack Collins
2. Sandpiper Negotiations- Dave Stevens & Bob Thompson

Liaison reports

Appointments – Dave Stevens

Rick Jackson- Chair- Communication
Glen Duffy- Chair- Architectural Review
Steven Cohen- Chair- Comprehensive Planning
Tres Denk- 2nd Term- Recreation & Parks
Jim Wahl- 1st Term- Recreation & Parks
Mark Venit- 1st Term- Budget & Finance
Don Pellicano- 1st Term- Racquet

Media Questions

Adjournment

Respectfully submitted:
Pat Renaud, Secretary