



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

Thursday, April 28, 2016
9:00 AM, Assateague Room, Community Center

Call to Order – Pat Renaud

Pledge of Allegiance – All

Approval of Agenda – Board

Approval of Minutes

March 24, 2016- Regular

March 29, 2016- Special Meeting

April 11, 2016- Special Meeting

President's Remarks – Pat Renaud

General Manager's Report – Bob Thompson

Public Comments

Capital Purchases Request-

Aquatics- Pool Furniture

Manklin Racquet- 2 Storage Sheds

CPI Violations- Bob Thompson-

Old Business

New Business

Board discussion reference to Amenity Policy, Resolution M-02 and how it applies in regard to the recent announcement that Ocean Pines will offer free one-week trial membership for tennis, platform tennis and pickleball to residents and NONRESIDENTS alike- Tom Herrick

Pending Actions- None

Appointments – Pat Renaud

Tim McMullen- 2nd Term- Recreation & Parks

Bernie Flax- 2nd Term- Communications

William W. Neville- 1st Term- Comprehensive Plan

Media Questions

Adjournment to Closed Session for Contract Negotiations

Respectfully submitted:

Tom Herrick, Secretary