



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA
Friday, May 26, 2017
9:00 am, Board Room, Administration Building

Call to Order – Tom Herrick

Pledge of Allegiance – all

Approval of Agenda – Board

Public Comments

Motion to Adjourn to Closed Session - Slobodan Trendic

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.

Respectfully submitted:
Slobodan Trendic, Secretary



OCEAN PINES ASSOCIATION, INC. PROPOSED MOTION

DATE: May 22, 2017

TOPIC: Closed Session

FOR INCLUSION IN MEETING ON: May 26, 2017

SUBMITTED BY: Slobodan Trendic **SECOND BY:** _____

MOTION: I move that the Board adjourn to Closed Session 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; and
- (iii) Consultation with legal counsel.

BACKGROUND: On May 19th, 2017 Association's Director of Finance informed the Board of her resignation effective immediately.

DISCUSSION: The Closed Session is necessary so that all Directors of the Board are provided same level of information on these personnel matters, analyze the causes and take appropriate actions to address the situation.

MOTION OUTCOME: PASSED: _____ FAILED: _____

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DIRECTORS IN FAVOR:	DIRECTORS OPPOSED:	DIRECTORS ABSTAINED:

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