



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

Thursday, June 14, 2018
8:00 PM, Assateague Room, Community Center

Call to Order – Doug Parks - President

Pledge of Allegiance – all

Approval of Agenda – Board

President's Remarks – Doug Parks

Public Comments

Discussion – Country Club Second Floor Project

Adjournment



OCEAN PINES ASSOCIATION, INC.

PROPOSED DISCUSSION TOPIC

FOR

THE BOARD OF DIRECTORS

DATE: June 7, 2018

TOPIC: Golf Clubhouse Renovation Project

FOR INCLUSION IN THE BOARD MEETING ON: June 14, 2018

SUBMITTED BY DIRECTOR: Slobodan Trendic

CONCISE STATEMENT:

Final review of the clubhouse renovation plans and consideration of the following factors:

- funds already spent on the renovation of this building;
- additional cost estimates based on the bids received this spring;
- what scope of the additional renovation work is necessary;
- what parts of that additional renovation are desirable but not mandatory;
- Consideration of the historical performance of the golf amenity;
- golf membership and other golf-related industry trends for the area;
- other priority projects that will place funding demand on the OPA Reserve Fund.

BACKGROUND:

A Board-approved motion on April 28, 2018 calls for a Board review and approval of the RFP prior to being published. The Board received relevant documentation on May 31 and each director is now reviewing them individually. Director Trendic requested a special meeting of the Board so that this topic can be addressed in a timely manner. Director Herrick second the request for special meeting.