



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
Wednesday, October 28, 2020 7:00 pm  
East Room, Community Center

PRESENT: Larry Perrone, Colette Horn, Doug Parks, Frank Brown, Tom Janasek and Frank Daly. Camilla Rogers via phone.

ALSO PRESENT: Jeremy Tucker and David Hornstein, Association legal counsel (via phone)

**Call to Order** – Larry Perrone called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**Approval of Agenda** – Mr. Janasek moved to approve the Agenda, Mr. Parks seconded, all in favor.

**President's Remarks – Larry Perrone** – Mr. Perrone made no remarks.

**Public Comments - None**

At 7:02 pm, Mr. Perrone moved to Adjourn to closed session for the purpose of discussion of sections (4)(III). specifically pertaining to consultation with legal counsel on legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(iii). Mr. Parks seconded, all in favor.

At 8:21 pm, Mr. Daly moved to adjourn to Open Session, Mr. Brown seconded, all in favor.

At 8:21 pm, Mr. Parks moved to adjourn, Mr. Daly seconded, all in favor.

Respectfully submitted:  
Camilla Rogers, Secretary