



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Tuesday, May 12, 2020
7:00 PM, Microsoft Team Virtual Meeting

PRESENT: Doug Parks, Steve Tuttle, Colette Horn, Larry Perrone, Camilla Rogers, Tom Janasek and Frank Daly.

ALSO PRESENT: John Viola, General Manager.

Call to Order – Doug Parks called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to amend the Agenda; Ms. Horn seconded, all in favor.

President's Remarks – Doug Parks – Mr. Parks stated this meeting is to discuss the PPP loan and the developing situation, we have been in constant contact with our attorney and the Bank of Ocean City. He announced we have received only 3 Board applications at the COB yesterday, the Board will have to solicit additional candidates, Steve Tuttle, as Vice President, will lead the effort. The deadline for those candidates is July.

Public Comments - None

New Business

Motion - Temporary Power of the General Manager to apply to State, Federal & County Programs while the State of Maryland is under the "Declaration of State of Emergency and Existence of Catastrophic Health Emergency –Covid 19 and its extensions. – Frank Daly – after some discussion, Mr. Daly withdrew the Motion.

Motion – To Adjourn to closed session for the purpose of consideration of the terms or conditions of a business transaction in the negotiation stage if the disclosure could adversely affect the economic interests of the homeowner's association; specifically discussion of matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111 (4) (vi) and Section 11B-111 (4) (i).– Doug Parks – Mr. Daly seconded, after a lengthy discussion of the loan process, all were in favor of the Motion.

At 8:05 pm, Mr. Perrone moved to adjourn to Closed Session, Mr. Tuttle seconded, all in favor.

At 8:10 p.m., Mr. Parks called the Closed session meeting to Order.

At 9:33 p.m. Mr. Perrone moved to adjourn the Closed Session, Dr. Horn seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary