



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

Wednesday, August 12, 2020
2:15 PM, Ocean Pines Golf Clubhouse

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

ALSO PRESENT: General Manager, John Viola; 2 members of the press; 2 Association Members

President Doug Parks opened the meeting at 2:06 pm with the Pledge of Allegiance.

APPROVAL OF AGENDA

The Agenda was approved unanimously.

ELECTION OF OFFICERS

President- Tom Janasek nominated Steve Tuttle, who accepted the nomination. Colette Horn nominated Larry Perrone, who accepted the nomination. Larry Perrone was elected as President with a 4-3 vote in favor.

Vice-President – Camila Rogers nominated Colette Horn, who accepted the nomination. Tom Janasek nominated Steve Tuttle, who declined the nomination. There being no further valid nominations, and by acclamation Colette Horn was elected Vice President.

Secretary – Colette Horn nominated Camila Rogers, who accepted the nomination. There being no further valid nominations, and by acclamation Camila Rogers was elected Secretary.

Treasurer – Colette Horn nominated Doug Parks, who accepted the nomination. There being no further valid nominations, and by acclamation Doug Parks was elected Treasurer.

APPOINTMENTS

Assistant Secretary – Michelle Bennett, all in favor.

Assistant Treasurer – Steve Phillips, all in favor.

Legal – Lerch, Early and Brewer, Chtd. was appointed, however, all agreed to direct the General Manager to explore/solicit alternate/additional counsel.

Auditors – All agreed to direct the General Manager to put out an RFP to solicit bids for Auditing Services.

Parliamentarian – Lerch, Early & Brewer, Chtd. was appointed, however, the Board agreed to solicit a volunteer from the OPA membership.

PUBLIC COMMENTS

None

NEW BUSINESS:

Establish Regular Board Meeting Schedule for 2020-21

Wednesday, September 9th - 7pm

Saturday, October 17th - 9am

Wednesday, November 18th - 7pm

Saturday, December 19th - 9am

Wednesday, January 20th - 7pm

Saturday, February 20th - 9am

Saturday, March 20th - 9am

Wednesday, April 21st - 7pm

Saturday, May 15th - 9am

Wednesday, June 16th - 7pm

Wednesday, July 21st - 7pm

Saturday, August 7th - Annual Mtg

Establish schedule for Town Hall Meetings for 2019-20 – deferred

At approximately 2:25 pm, Mr. Parks moved to adjourn, Mr. Daly seconded, all in favor.