



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, December 11, 2021
9 AM, Clubhouse Meeting Room

PRESENT: Larry Perrone, Colette Horn, Doug Parks, Frank Daly, Frank Brown, Josette Wheatley and Amy Peck.

ALSO PRESENT: John Viola, General Manager, 1 member of the press and approximately 18 Association members.

Call to Order – Larry Perrone called the meeting to order at 9 am with the Pledge of Allegiance.

Approval of Agenda

Mr. Parks moved to accept the agenda, Ms. Horn seconded, Mr. moved to amend the agenda, Ms. Horn added bulkhead purchase request, Mr. Perrone added Roy Foreman appointment to Recreation & Parks Committee. Ms. Horn moved to accept the amended agenda, Mr. Daly seconded, all in favor.

Approval of Minutes

October 11, 2021 – Closed Meeting – Ms. Horn moved to accept, Mr. Parks seconded, all in favor.

November 20, 2021 – Regular Meeting – Mr. Parks moved to accept, Mr. Daly seconded, all in favor.

November 20, 2021 – Closed Meeting - Ms. Horn moved to accept, Mr. Parks seconded, all in favor.

December 3, 2021 – Special Meeting - Ms. Horn moved to accept, Mr. Daly seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone thanked Michelle Bennett for her service to the Board and presented her an award on behalf of the Board.

Survey Results Presentation – Strategic Planning Committee – (attached)

GM Report – John Viola (attached)

Treasurer's Report – Doug Parks (attached)

Public Comments

Dave Tanner – 65 Skyline Ct.

Richard Malone – 65 Nottingham Lane

Dutch Oostveen – 12 Lord Guy Terrace

Capital Purchases Requests

Public Works – 2022/23 Bulkhead Replacement Program – Ms. Horn moved to accept the recommendation, Mr. Daly seconded, all in favor.

CPI Violations – None

Unfinished Business – None

New Business –

Discussion – Live video for Board meetings/Town Halls – Amy Peck
Discussion – By-Laws & Resolutions Committee – Search Committee
Recommendations – Colette Horn

Appointments –

William Barnard – 1st Term – Recreation & Parks
Roy Foreman – 1st Term – Recreation & Parks

The above nominations were approved unanimously.

At 10:52 am Mr. Daly moved to adjourn, Mr. Parks seconded, all in favor.

Respectfully submitted:
Josette Wheatley, Secretary