



OCEAN PINES ASSOCIATION, INC. BOARD  
OF DIRECTORS' SPECIAL MEETING  
Tuesday, October 25, 2022  
8:00 p.m., Board Room

PRESENT: Doug Parks, Rick Farr, Monica Rakowski, Frank Daly, Colette Horn, and Steve Jacobs. Stuart Lakernick attended virtually.

ALSO PRESENT: 1 Association members and approximately 13 attendees through Microsoft Teams.

**Call to Order** – Doug Parks called the meeting to order at 8:00 p.m. with the Pledge of Allegiance.

**Approval of Agenda** –

Dr. Horn moved to accept the agenda, Ms. Rakowski seconded, all in favor.

**Public Comments** –

None

**New Business** –

Motion to go into closed session for the purpose of consultation with legal counsel on legal matters; specifically pertaining to the Janasek lawsuit –

Discussion: Mr. Jacobs questioned if the former Directors should be included as they are listed on the lawsuit. Mr. Parks stated that the former Directors will be contacted if advised so by counsel.

Mr. Parks moved to go into closed session, Ms. Rakowski seconded, all in favor.

The meeting went into closed session at 8:02 p.m.

Respectfully submitted:  
Stuart Lakernick, Secretary