



OCEAN PINES ASSOCIATION, INC. BOARD  
OF DIRECTORS' SPECIAL MEETING  
Thursday, November 10, 2022  
7:00 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 2 attendees through Microsoft Teams.

**Call to Order** – Doug Parks called the meeting to order at 7:03 p.m. with the Pledge of Allegiance.

**Approval of Agenda** –

Mr. Farr 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 –

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

The meeting went into closed session at 7:05 p.m.

Respectfully submitted:  
Stuart Lakernick, Secretary