



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Tuesday, February 7, 2023
7:00 p.m., Administration Conference Room

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

ALSO PRESENT: John Viola and 1 attendee through Microsoft Teams.

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

Approval of Agenda –

Ms. Rakowski moved to accept the agenda, Mr. Farr seconded, all in favor.

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters –

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

Dr. Horn moved to adjourn to closed session, Mr. Jacobs seconded, all in favor.
The meeting went into closed session at 7:02 p.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary