



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, March 18, 2023
9:00 a.m., Clubhouse Meeting Room

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

ALSO PRESENT: John Viola (General Manager), 23 Association members, and approximately 28 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Parks moved to accept the agenda, Mr. Farr seconded.

Mr. Parks moved to amend the agenda to include the motion to approve a defined contribution plan for the Police Department. The motion passed unanimously.

Approval of Minutes –

Mr. Jacobs moved to accept the minutes from the February 18, 2023 Regular Meeting, Mr. Farr seconded, all in favor.

President's Remarks – Doug Parks

Mr. Parks read a statement into record regarding the Do It for Gavin group.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Richard Malone – 45 Nottingham Lane
Jack Levering – 6 Weeping Willow Court
Lora Pangratz – 2 Harpoon Road
Sherrie Clifford – 103 Teal Circle
Tim Eisenhuth – 10 Lookout Point

Capital Requests – None

CPI Violations – None

Unfinished Business – None

New Business –

Motion on Approval of Election Committee Recommendations – Rick Farr

Dr. Lakernick seconded, and the motion passed 4-2, with Dr. Horn and Mr. Jacobs opposed, and Mr. Daly abstaining.

Update on Delinquent Accounts Report – Monica Rakowski

Discussion: Report reviewed.

Second reading of revisions to Resolution B-07 (Petitions) – Steve Jacobs

Dr. Horn seconded, all in favor of approving revisions to Resolution B-07.

Second reading of revisions to Resolution F-03 (Financial Reserve Accounts) – Steve Jacobs

Dr. Horn seconded, all in favor of approving revisions to Resolution F-03.

Second reading of revisions to Resolution M-05 (Animal Control) – Steve Jacobs

Dr. Lakernick seconded, all in favor of approving revisions to Resolution M-05.

Review of Resolution B-02 (Rules of Order for Board Meetings) – Steve Jacobs

Discussion: will revise c.1 of resolution to exclude virtual attendees, then submit for first reading.

Review of Resolution B-03 (Meetings of Association Members) – Steve Jacobs

Discussion: Resolution to be brought forth next month for a first reading.

Review of Resolution B-05 (Conflict of Interest) – Steve Jacobs

Discussion: resolution to be forwarded to counsel for review.

Review of Resolution B-06 (Indemnification Policy) – Steve Jacobs

Discussion: resolution to be forwarded to counsel for review.

Review of Convenience Fee Resolution – Steve Jacobs

Discussion: Board to review then inform Bylaws & Resolutions Committee.

First reading of Resolution B-09 (Video Recordings and Record Retention Policy) – Steve Jacobs

Discussion: counsel to review to determine if retention policy is dependent upon data that is collected.

Motion to approve a defined contribution plan for the Police Department – Doug Parks

Ms. Rakowski seconded. Mr. Daly amended the motion to include \$175,000 transfer from realized retained earnings from the previous year. Dr. Horn seconded, all in favor.

Appointments –

Patricia Benner – 2nd Term – Environmental & Natural Assets Committee

Mr. Jacobs moved to accept the appointment, Mr. Daly seconded, all in favor.

Sherrie Clifford – 1st Term and Chair – Search Committee

Dr. Horn move to accept the appointment, Mr. Jacobs seconded. The appointment was not accepted (3-4), with Mr. Parks, Mr. Farr, Dr. Lakernick, and Ms. Rakowski opposed.

Angela Hunter – 1st Term – Racquet Sports Committee

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

Helen Johnson – 2nd Term – Strategic Planning Committee

Dr. Horn moved to accept the appointment, Dr. Lakernick seconded, all in favor.

Gary Miller – Chair – Aquatics Committee

Mr. Daly moved to accept the appointment, Dr. Horn seconded, all in favor.

Susan Morris – 2nd Term – Golf Committee

Ms. Rakowski moved to accept the appointment, Mr. Daly seconded, all in favor.

Adjournment – Mr. Daly moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 11:14 a.m.

Respectfully submitted:

Dr. Stuart Lakernick, Secretary