



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Wednesday, October 9, 2024  
7:00 p.m., Board Room

PRESENT: Rick Farr, John Latham, Monica Rakowski, Elaine Brady, Jeff Heavner, and Steve Jacobs. Stuart Lakernick attended virtually.  
ALSO PRESENT: John Viola and Bruce Bright (legal counsel).

**Call to Order** – Stuart Lakernick called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

**Approval of Agenda** –

Dr. Lakernick 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 staff personnel, attorney, and board members on legal matters –

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

The meeting went into closed session at 7:01 p.m.

At 7:51 p.m., Ms. Rakowski made a motion to go back into open session, Ms. Brady seconded, all in favor.

**Adjournment** –

Ms. Rakowski moved to adjourn, Ms. Brady seconded, all in favor.  
The meeting adjourned at 7:52 p.m.

Respectfully submitted:  
John Latham, Secretary