



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Thursday, November 21, 2024  
7:00 p.m., Board Room

PRESENT: Stuart Lakernick, Rick Farr, John Latham, Monica Rakowski, Elaine Brady, Jeff Heavner, and Steve Jacobs.

ALSO PRESENT: John Viola, Steve Phillips, Bruce Bright (legal counsel), and 1 association member (online).

**Call to Order** – Stuart Lakernick called the meeting to order at 7:00 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 discussion of matters pertaining to contracts –

Dr. Lakernick moved to go into closed session, Ms. Rakowski seconded, all in favor.

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

At 9:24 p.m., Mr. Farr made a motion to go back into open session, Ms. Brady seconded, all in favor.

**Adjournment** –

Mr. Heavner moved to adjourn, Ms. Rakowski seconded, all in favor.

The meeting adjourned at 9:25 p.m.

Respectfully submitted:  
John Latham, Secretary