



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' SPECIAL MEETING  
Thursday, February 29, 2024  
7:00 p.m., Clubhouse Meeting Room

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

ALSO PRESENT: John Viola (General Manager), 15 Association members, and approximately 15 attendees through Microsoft Teams.

**Call to Order** – Rick Farr 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, Ms. Brady seconded, all in favor.

**President's Remarks – Rick Farr**

Mr. Farr thanked everyone for attending. He noted that what will be presented this evening was based upon the feedback received from association members, particularly after the budget town hall.

**Public Comments** –

Tina Vincent – 5 Links Lane  
Darryl Noble – 8 Carriage Lane  
Suzanne Russell – 12 Links Lane  
Amy Peck – 109 White Horse Drive

**New Business** –

Motion to adopt the revised fee structure for Racquet Sports – Rick Farr

Mr. Latham moved to adopt the revised fee structure for fiscal year 2024/2025, Mr. Heavner seconded.

Discussion: revised fee structure includes a 10% increase for all memberships and daily fees along with a 5% multi-sport membership increase.

The motion passed 6-1, with Mr. Jacobs opposed.

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

The meeting adjourned at 7:31 p.m.

Respectfully submitted:  
John Latham, Secretary