



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Monday, July 1, 2024
6:30 p.m., Board Room

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

Call to Order – Rick Farr called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Farr moved to accept the agenda, Mr. Latham 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 –

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

The meeting went into closed session at 6:32 p.m.

At 7:45 p.m., Mr. Farr made a motion to go back into open session, Mr. Latham seconded, all in favor.

Adjournment –

Mr. Farr moved to adjourn, Ms. Rakowski seconded, all in favor.
The meeting adjourned at 7:47 p.m.

Respectfully submitted:
John Latham, Secretary