



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Friday, July 12, 2024
5:30 p.m., Board Room

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

ALSO PRESENT: Bruce Bright (legal counsel), 15 Association members, and approximately 7 attendees through Microsoft Teams.

Call to Order – Rick Farr called the meeting to order at 5:30 p.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Latham moved to accept the agenda, Ms. Rakowski seconded, all in favor.

President's Remarks –

Mr. Farr thanked John Viola and his team, Doug Parks and the entire Budget & Finance Committee, OPA legal counsel, and especially Joe Enste, Joey Widgeon, the entire OPVFD team, including their legal counsel, for the joint effort in drafting the new MOU.

Public Comments –

Joe Enste – 13 Bearberry Road

New Business –

Motion to approve new MOU between the OPVFD and OPA – Rick Farr

Mr. Latham moved to approve the new MOU, Mr. Jacobs seconded, all in favor.

Adjournment –

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

The meeting adjourned at 5:39 p.m.

Respectfully submitted:
John Latham, Secretary