



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS' ORGANIZATION MEETING  
Friday, August 23, 2024  
5:00 PM, Board Room

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

ALSO PRESENT: Bruce Bright (Legal Counsel) and 3 Association Members.

President Rick Farr opened the meeting at 5:00 p.m. with the Pledge of Allegiance.

**APPROVAL OF AGENDA –**

Dr. Lakernick moved to accept the agenda, Mr. Latham seconded, all in favor.

**ELECTION OF OFFICERS –**

President – Mr. Farr nominated Stuart Lakernick, who accepted the nomination. There being no further valid nominations, and by acclamation Stuart Lakernick was elected President.

Vice-President – Mr. Heavner nominated Rick Farr, who accepted the nomination. There being no further valid nominations, and by acclamation Rick Farr was elected Vice President.

Secretary – Ms. Brady nominated John Latham, who accepted the nomination. There being no further valid nominations, and by acclamation John Latham was elected Secretary.

Treasurer – Mr. Latham nominated Monica Rakowski, who accepted the nomination. There being no further valid nominations, and by acclamation Monica Rakowski was elected Treasurer.

**LEGAL CERTIFICATION OF ELECTION OF OFFICERS –**

Bruce Bright certified the officers:

Stuart Lakernick – President, 7-0

Rick Farr – Vice President, 7-0

John Latham – Secretary, 7-0

Monica Rakowski – Treasurer, 7-0

**APPOINTMENTS –**

Assistant Secretary – Linda Martin, all in favor.

Assistant Treasurer – Steve Phillips, all in favor.

Legal – Bruce Bright of Ayres, Jenkins, Gordy, & Almand, P.A., all in favor.

Auditors – UHY, LLP, all in favor.

Parliamentarian – Doug Parks, all in favor.

**PUBLIC COMMENTS –**

None

**NEW BUSINESS –**

Establish Regular Board Meeting Schedule for 2024-2025

Saturday, September 28<sup>th</sup> – 9:00 a.m.

Saturday, October 26<sup>th</sup> – 9:00 a.m.

Saturday, November 23<sup>rd</sup> – 9:00 a.m.

Saturday, December 21<sup>st</sup> – 9:00 a.m.

Saturday, January 25<sup>th</sup> – 9:00 a.m.

Saturday, February 22<sup>nd</sup> – 9:00 a.m.

Saturday, March 29<sup>th</sup> – 9:00 a.m.

Saturday, April 26<sup>th</sup> – 9:00 a.m.

Saturday, May 24<sup>th</sup> – 9:00 a.m.

Saturday, June 28<sup>th</sup> – 9:00 a.m.

Saturday, July 26<sup>th</sup> – 9:00 a.m.

**ADJOURNMENT –**

At 5:07 p.m., Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.