



OCEAN PINES ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, October 29, 2025
6:00 p.m., Board Room

PRESENT: John Latham, Rick Farr, Jeff Heavner, Monica Rakowski, and Steve Jacobs.

EXCUSED ABSENCE: Elaine Brady and Stuart Lakernick.

ALSO PRESENT: 1 attendee through Microsoft Teams.

Call to Order – John Latham called the meeting to order at 6:00 pm with the Pledge of Allegiance.

Approval of Agenda –

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

Public Comments – None

New Business –

Motion to approve changes to the ARC Guidelines – Elaine Brady

Mr. Heavner read the motion on behalf of Ms. Brady.

Discussion: first reading occurred at the regular Board meeting on October 25th. Town Hall still will be held on additional changes to the Guidelines.

Ms. Rakowski moved to approve the noted changes to the ARC Guidelines, Mr. Farr seconded, all in favor.

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

The meeting adjourned at 6:03 p.m.

Respectfully submitted:
Jeff Heavner, Secretary