



## OCEAN PINES ASSOCIATION, INC.

BOARD BUDGET MEETING AGENDA

December 19, 2025

Board Meeting Room

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MTJkOTMzMjktMDMzZC00MTYyLTk1NDctNmE2ZTQ1NTBmNzUw%40thread.v2/0?context=%7b%22id%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTJkOTMzMjktMDMzZC00MTYyLTk1NDctNmE2ZTQ1NTBmNzUw%40thread.v2/0?context=%7b%22id%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d)

8:00 am –

Call to Order – John Latham

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks – John Latham

Public Comments: *This being a Special Meeting of the Board, comments related to the agenda items for the meeting will be allowed. Comments on other topics must be brought at our next Regular Meeting on January 25, 2025.*

8:05 a.m. – General Manager's Budget Presentation – John Viola

8:10 a.m. – General Administration – Steve Phillips

8:20 a.m. – Finance, Membership, and IT – Steve Phillips & Ruth Ann Meyer

8:25 a.m. – General Manager's Office – Linda Martin

8:30 a.m. – P/R & Marketing – Linda Martin

8:35 a.m. – General Maintenance, Public Works, Bulkheads, Marina, & CPI – Eddie Wells & Nobie Violante

8:45 a.m. – Recreation & Parks – Debbie Donahue

8:55 a.m. – Racquet Sports – Terry Underkoffler & Ruth Ann Meyer

9:05 a.m. – Aquatics and Beach Parking – Michelle Hitchens

9:15 a.m. – Golf Operations – Steve Phillips & Ruth Ann Meyer

9:25 a.m. – Golf Maintenance – Justin Hartshorne

9:35 a.m. – Police – Chief Tim Robinson

9:40 a.m. – Fire Department – Joe Enste & Joey Widgeon

9:50 a.m. – Food & Beverage – Steve Phillips

9:55 a.m. – Replacement/New Capital Reserves – Steve Phillips & Linda Martin

10:00 a.m. – Review & Action Items