



OCEAN PINES ASSOCIATION, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA – **AMENDED**

Saturday, December 20, 2025  
9:00 AM, Clubhouse Meeting Room

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NDQ4MDFhYzctMjg3MCMzRmLTk2ZTUtMTQyOWQ0ZmJkNWNh%40thread.v2/0?context=%7b%22tid%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_NDQ4MDFhYzctMjg3MCMzRmLTk2ZTUtMTQyOWQ0ZmJkNWNh%40thread.v2/0?context=%7b%22tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d)

Call to Order – John Latham, President

Pledge of Allegiance

Approval of Agenda

Approval of Minutes –

November 22, 2025 – Regular Meeting

President's Remarks

GM Report – John Viola

Treasurer's Report – Monica Rakowski

Public Comments –

*Members wishing to make comments must state their name and address.  
Time limit for comments is 5 minutes per person.*

Capital Requests –

**Golf Maintenance – Irrigation Replacement**

CPI Violations –

384 Ocean Parkway

Unfinished Business –

None

New Business –

First reading of revisions to Resolution M-06 (Elections and Referendums Procedures) –  
Jeff Heavner

Appointments –

None

Adjournment