

Mission Statement: Provide the governance, administration, facilities, services, and amenities that are necessary to make Ocean Pines an attractive, affordable, safe, and enjoyable place to live and work.



BOARD OF DIRECTORS SPECIAL MEETING
AGENDA

Friday, May 13, 2022

9:00 a.m., Clubhouse Meeting Room

Join Via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDJIZDc0MGItZmNjOC00ODNiLWwNTItZmUwNjlmNzNjODIj%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 – Colette Horn, President – **all cell phones must be silenced; board cell phones must be powered off and stowed away; emergency text-in or call-in number for Directors' families is 443-377-1079**

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks – Colette Horn

Public Comments – **Members wishing to make comments must state their name and address. Time limit for comments is 5 minutes. This being a special meeting of the Board, comments may be made only on the topic on the agenda for this meeting.** Comments may be made on any topic of interest to the member that pertains to the mission of OPA (see above). Order for comments for hybrid meetings: 1st – members in attendance in-person; 2nd – MS Teams Participants (use of “raise hand” function required to enter speaking queue); 3rd – members participating through the MS Teams call-in (audio only) function. To enter call-in queue, text Josh Davis at 443-377-1079. 4th – **Members wishing to speak via the MS Teams chat function – chat function is for Public comments only; all other comments in the chat function will be considered out of order,** as will be speaking during the meeting without being given the floor by the Chair.

New Business –

Resignation of Josette Wheatley as Board Secretary
Elect new Board Secretary

Adjournment