



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, June 9, 2022
6:00 p.m., Administration Board Room

PRESENT: Colette Horn (via Microsoft Teams), Frank Daly, Larry Perrone, Rick Farr, Doug Parks, Amy Peck, Josette Wheatley.

ALSO PRESENT: 3 Association member and 28 attendees through Microsoft Teams.

Call to Order –

Mr. Daly called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Daly moved to approve the agenda, Mr. Perrone seconded, all in favor.

Public Comments –

Mark Thomas – 1132 Ocean Parkway
Barbara Cox – 26 Lookout Point
Joe Reynolds – 84 Watertown Road

Motion to go into closed session for discussion with Legal Counsel –

Mr. Daly moved to go into closed session, Mr. Perrone seconded, all in favor.

Motion to suspend the right of Tom Janasek to access specific amenity facilities –

Mr. Daly moved to approve the motion to suspend the rights for 90 days, Mr. Perrone seconded.

Mr. Perrone amended the motion to suspend the rights to December 1, 2022, to match the peace order. The motion failed 3-4, with Dr. Horn, Mr. Farr, Mr. Parks, and Ms. Peck opposed.

The original motion passed 5-2, with Mr. Farr and Mr. Parks opposed.

Adjournment –

At 8:15 p.m., Mr. Perrone moved to adjourn, Ms. Peck seconded, all in favor.