



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
JANUARY 26, 2021 at 4:00 p.m.
OPA Board Room

PRESENT: Larry Perrone, Doug Parks, Frank Brown, Colette Horn, Camila Rogers, Frank Daly and Tom Janasek.

ALSO PRESENT: NONE

Call to Order – Larry Perrone called the meeting to order at 4:00 p.m. with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to accept the Agenda, Mr. Brown seconded, all in favor.

President's Remarks – Larry Perrone – There were no President's remarks

Public Comments

None

Motion to adjourn to Closed Session

Dr Horn moved, and Mrs. Rogers seconded that the Board move to Closed session for the discussion of a personnel matter 4:05 p.m., There was unanimous approval. The Board adjourned to Closed Session for the purpose of matters pertaining to employees and personnel as permitted by the MD Homeowner's Association Act, Section 11B-111(4)(i) and consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters as permitted by the MD Homeowner's Association Act, Section 11B-111(4) (iiv)

ADJOURNMENT: Camilla Rogers moved, and Frank Daily seconded a motion to adjourn the closed meeting at 6:39 p.m. All in favor. Cami Rogers moved, and Frank Daly seconded to return to Open Session All in Favor. The Open session was adjourned at 6:39 p.m. with all Directors in favor.

Respectfully submitted:
Camila Rogers, Secretary