



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Thursday, February 4, 2021 - 10:00 am
Virtual

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

ALSO PRESENT: John Viola, General Manager.

Call to Order – Larry Perrone called the meeting to order at 10:00 am 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 – Mr. Perrone reminded everyone there is a virtual Budget hearing this Saturday.

Public Comments

None

B-08 Report - Collette Horn - A complaint was submitted by an employee about a board member. Colette Horn brought the complaint forth to the Board under Resolution B-08 on Tuesday January 26th. A thorough investigation of the complaint was conducted by OPA Counsel. The Board met in closed session on 1/29/21 to consider the complaint and review the results of the investigation. After reviewing the complaint and the results of the investigation the Board found that there was no violation of Resolution B-08.

At 10:03 am, Mr. Daly moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:
Camila Rogers, Secretary