



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS SPECIAL MEETING
Monday, August 9, 2021. 4:00 pm
COUNTRY CLUB MEETING ROOM

PRESENT: Larry Perrone, Colette Horn, Frank Daly, Frank Brown, Tom Janasek, Camilla Rogers and Jeremy Tucker, OPA Attorney. Doug Parks was excused.

ALSO PRESENT: 2 members of the press and approximately 50 Association members.

Call to Order – Larry Perrone called the meeting to order at 4:05 pm with the Pledge of Allegiance.

Approval of Agenda – Ms. Horn moved to accept the agenda, Mr. Daly seconded, all in favor.

President's Remarks – Larry Perrone – Mr. Perrone thanked everyone for coming. This meeting is to decide if we are continuing the election process currently underway. This is a special meeting; all comments must be kept to the topic on the agenda.

Public Comments

Tom Janasek for Doug Parks
Steve Habeger – 5 Hudson Place
Nelson Fenwick – 12 Whaler Lane
George Rooker – 65 Clubhouse Drive
Mike Daley – 245 Mumfords Landing Road
Camilla Rogers 0 305 Sunrise Court
John Neary – 731 Ocean Parkway
Rob Landis – 237 Windjammer Rd.
Josette Wheatley – 36 Carriage Lane
Kathy Toth – 40 Watergreen Lane
Tom Schwartz – 198 Ocean Parkway
Walt Lischak – 118 Parkside Circle
Monica Rakowski – 34 Cannon Drive
Paula Marple – 18 Poplar Trail
Cheryl Jacobs – 122 Carrollton Lane
Tom Birely – 6 Oceans End
Craig Binetti – 28 Stacy Court
Amy Peck – 109 Whitehorse Drive
Chris Carper – 7 Abbyshire Road
Mark Thomas – 1132 Ocean Parkway
Carol Frazier – 64 Bramblewood Drive
Carroll Chaney – 204 Windjammer Rd.

Motion - Move that the Board of Directors rescinds the motion that was passed at the closed session meeting on July 30, 2021, regarding actions taken on the election and candidate eligibility. – Doug Parks, read by Tom Janasek, Ms. Rogers seconded, motion failed, 2 in favor (Janasek and Rogers) 3 opposed (Perrone, Horn and Brown), 1 abstain (Daly).

Motion - Move that the Board of Directors issue new ballots with only the eligible candidates and allow the election voting to be restarted with the ballot deadline date of 60 days from the annual meeting. Given the annual meeting is scheduled for August 14th, the deadline date to receive ballots will be October 9th. – Doug Parks – This motion was not recognized since the first motion was not approved by the Board.

At 5:06 pm, Mr. Daly moved to adjourn, Ms. Horn seconded, all in favor.

Respectfully submitted:
Camilla Rogers, Secretary