



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, JANUARY 22, 2022
9 AM, Board Room

PRESENT: Colette Horn, Frank Daly, Larry Perrone, Josette Wheatley, Richard Farr, Doug Parks, and Amy Peck.

ALSO PRESENT: John Viola, General Manager, 10 Association members, and approximately 30 attendees through Microsoft Teams.

Call to Order – Colette Horn called the meeting to order at 9 am with the Pledge of Allegiance.

Approval of Agenda

Mr. Daly moved to amend the agenda, Mr. Perrone seconded, Mr. Daly added the appointments of Stephen Jacobs to the Golf Committee and Becky Lehnerd to the Recreation and Parks Committee. Mr. Parks moved to accept the amended agenda, Mr. Perrone seconded, all in favor.

Approval of Minutes

December 11, 2021 – Regular Meeting - Mr. Perrone moved to accept, Mr. Parks seconded, all in favor.

January 12, 2022 – Special Meeting - Mr. Perrone moved to accept, Mr. Daly seconded, all in favor.

President's Remarks – Colette Horn – Dr. Horn thanked the staff for making this hybrid meeting possible, as she feels the virtual meetings will accommodate more public attendance. She highlighted the new directions for the Public Comments portion of the meeting.

GM Report – John Viola (attached)

Treasurer's Report – Larry Perrone (attached)

Public Comments

Jacqueline Kurtz – 1B Canvassback Court
Dutch Oostveen – 12 Lord Guy Terrace
Pam Ferinde – 92 Watertown Road
Paul Stevens – 3 Oceans End
Patti Stevens – 171 Nottingham Lane
Susan Morris – 127 Hingham Lane
Cheryl Jacobs – 1223 Carrollton Lane
Matthew Lloyd – 11 Deerfield Court

Capital Purchases Requests – None

CPI Violations – None

Unfinished Business – None

New Business –

- Discussion – First Reading – Resolution M-09 – Colette Horn
- Discussion – Racquet Center Upgrades/Warming Hut – Amy Peck
- Discussion – Electronic Sign Initiative – Colette Horn

Appointments –

- Ellen Hench – Chair – Aquatics Committee
- Sharon Santacroce – Chair – Environmental & Natural Assets Committee
- Robert Windsor – 2nd Term – Elections Committee
- Stephen Jacobs – 1st Term – Golf Committee
- Becky Lehnerd – 1st Term – Recreation & Parks Committee

Mr. Daly move to approve the above nominations, Mr. Perrone seconded, all in favor.

At 11:27 am Dr. Horn moved to adjourn to closed session for the purpose of consideration of the terms or conditions of a business transaction and for the purpose of consultation with counsel on legal matters, specifically pertaining to contracting with a search firm for the GM position and specifically pertaining to the court's ruling on the Farr vs. OP lawsuit as permitted by the MD Homeowner's Association Act, Section 11B-111 (iii and vi), Mr. Daly seconded, all in favor.

Respectfully submitted:
Josette Wheatley, Secretary