



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Monday, January 16, 2023
2:00 p.m., Administration Conference Room

PRESENT: Doug Parks, Monica Rakowski, Colette Horn, and Steve Jacobs. Rick Farr, Stuart Lakernick, and Frank Daly attended virtually.

ALSO PRESENT: John Viola, Jeremy Tucker, and 9 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 2:00 p.m. with the Pledge of Allegiance.

Approval of Agenda –

Mr. Jacobs moved to accept the agenda, Dr. Horn seconded, all in favor.

Public Comments –

None

New Business –

Motion to go into closed session for the purpose of consultation with staff personnel, consultants, attorneys, board members, or other persons in connection with pending or potential litigation or other legal matters –

Mr. Parks moved to go into closed session, Dr. Horn seconded, all in favor.

The meeting went into closed session at 2:02 p.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary