



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' SPECIAL MEETING
Tuesday, August 1, 2023
8:30 p.m., Board Room

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

ALSO PRESENT: Bruce Bright (OPA Attorney), John Viola (General Manager), 12 Association members, and approximately 34 attendees through Microsoft Teams.

Call to Order – Doug Parks called the meeting to order at 8:30 p.m. with the Pledge of Allegiance.

Approval of Agenda –

The agenda was amended to have the first item under New Business to read “Motion to”. Dr. Lakernick moved to accept the amended agenda, Ms. Rakowski seconded, all in favor.

Public Comments –

None

New Business –

Motion to remove Amy Peck from the Recreation and Parks Advisory Committee – Mr. Parks moved to remove Amy Peck from the Recreation and Park Advisory Committee, Dr. Lakernick seconded, and the motion passed 4-2, with Dr. Horn and Mr. Jacobs opposed.

The need to provide additional time for submission of ballot in the current Board Election, to delay the tabulation of ballots so that all ballots mailed will be counted, and to delay the annual meeting until after the revised schedule for the current Board Election has been completed –

Discussion: the Board discussed options on providing additional time for ballot submittal and ballot count. All agreed to move the ballot submittal and ballot count out two weeks.

Mr. Bright suggested, due to Bylaws, that the Annual Meeting date should be moved as well.

To summarize, the ballot due date was moved to August 22, 2023; the ballot count date to August 24, 2023; and the Annual Meeting date to August 26, 2023.

There was unanimous consent action taken for voting via email on the issue of changing dates for the election deadlines and the Annual Meeting. The vote to make the changes noted was accepted and passed with a 6-0 affirmative vote.

Adjournment – Ms. Rakowski moved to adjourn, Mr. Farr seconded, all in favor.

The meeting adjourned at 9:25 p.m.

Respectfully submitted:
Dr. Stuart Lakernick, Secretary