



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' ORGANIZATION MEETING
Saturday, September 9, 2023
9:00 AM, Clubhouse Meeting Room

PRESENT: Rick Farr, Elaine Brady, Jeff Heavner, Steve Jacobs, Stuart Lakernick, John Latham, Monica Rakowski.

ALSO PRESENT: Bruce Bright (Legal Counsel), 4 Association Members and 10 Association Members via Microsoft Teams.

Vice President Rick Farr opened the meeting at 9:00 a.m. with the Pledge of Allegiance.

APPROVAL OF AGENDA –

Dr. Lakernick moved to accept the agenda, Ms. Rakowski seconded, all in favor.

ELECTION OF OFFICERS –

President – Dr. Lakernick nominated Rick Farr, who accepted the nomination. There being no further valid nominations, and by acclamation Rick Farr was elected President.

Vice-President – Ms. Brady nominated Stuart Lakernick, who accepted the nomination. There being no further valid nominations, and by acclamation Stuart Lakernick was elected Vice President.

Secretary – Ms. Rakowski nominated John Latham, who accepted the nomination. There being no further valid nominations, and by acclamation John Latham was elected Secretary.

Treasurer – Dr. Lakernick nominated Monica Rakowski, who accepted the nomination. There being no further valid nominations, and by acclamation Monica Rakowski was elected Treasurer.

LEGAL CERTIFICATION OF ELECTION OF OFFICERS –

Bruce Bright certified the officers:

Rick Farr – President, 7-0

Stuart Lakernick – Vice President, 7-0

John Latham – Secretary, 7-0

Monica Rakowski – Treasurer, 7-0

APPOINTMENTS –

Assistant Secretary – Linda Martin, all in favor.

Assistant Treasurer – Steve Phillips, all in favor.

Legal – Bruce Bright of Ayres, Jenkins, Gordy, & Almand, P.A., all in favor.

Auditors – UHY, LLP, all in favor.

Parliamentarian – Doug Parks, all in favor.

PUBLIC COMMENTS –

None

NEW BUSINESS –

Establish Regular Board Meeting Schedule for 2023-24

Saturday, September 30th – 9:00 a.m.
Saturday, October 28th – 9:00 a.m.
Saturday, November 18th – 9:00 a.m.
Saturday, December 16th – 9:00 a.m.
Saturday, January 20th – 9:00 a.m.
Sunday, February 4th (Town Hall)
Saturday, February 17th – 9:00 a.m.
Saturday, March 23rd – 9:00 a.m.
Saturday, April 20th – 9:00 a.m.
Saturday, May 18th – 9:00 a.m.
Saturday, June 15th – 9:00 a.m.
Saturday, July 20th – 9:00 a.m.
Saturday, August 10th – 9:00 a.m. (Annual Meeting)

COMMITTEE ASSIGNMENTS –

Elaine Brady – ARC / Communications
Steve Jacobs – By-Laws and Resolutions / Golf
Jeff Heavner – Environmental and Natural Assets / Recreation & Parks
John Latham – Elections / Marine Activities
Rick Farr – Racquet Sports
Stuart Lakernick – Aquatics / Strategic Planning
Monica Rakowski – Budget and Finance

ADJOURNMENT –

At 9:15 a.m., Dr. Lakernick moved to adjourn, Ms. Rakowski seconded, all in favor.