



OCEAN PINES ASSOCIATION, INC.

BOARD BUDGET MEETING AGENDA

January 15th, 2019

Board Room, Administration Building

Wednesday, January 15th

9:00 am - Call to Order – Doug Parks

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks– Doug Parks

General Manager's Budget Presentation – John Viola

9:30 am – General Administration, General Manager's Office & Human Resources
– Steve Phillips & Kathy Stryjewski

10:00 am – Finance, Membership & IT – Steve Phillips & Ruth Ann Meyer

10:30 am – P/R & Marketing – Julie Malinowski

11:00 am – Golf – John Malinowski & Andre Jordan

11:30 pm – Food & Beverage – Matt Ortt Group & Steve Phillips

12:00 pm - Lunch

12:30 pm – Fire Dept. – Dave VanGasbeck & Steve Grunewald

1:00 pm – General Maintenance, Public Works & CPI – Eddie Wells

1:30 pm - Recreation & Parks and Marina – Debbie Donahue & Ron Fisher

2:00 pm – Police – Chief David Massey

2:30 pm – Aquatics, Beach Parking & Racquet – Colby Phillips & Kathleen Cook

3:00 pm – Replacement Reserves – Steve Phillips

3:30 pm – Road Reserves, Drainage and Bulkhead Reserves – Colby Phillips, Nobie Violante & Eddie Wells

4:00 pm – General Discussion, Review, Action Items & Recommendations