



OCEAN PINES ASSOCIATION, INC.

Mission Statement: *Provide the governance, administration, facilities, services, and amenities that are necessary to make Ocean Pines an attractive, affordable, safe and enjoyable place to live and work.*

BOARD BUDGET MEETING AGENDA

January 19th – 20th, 2022

Assateague Room

Wednesday, January 19th

9:00 am – Call to Order – Colette Horn – **cell phones to be silenced; board cell phones to be stowed; emergency text-in or call-in number: 443-377-1844**

Pledge of Allegiance – All

Approval of Agenda – Board

President's Remarks – Colette Horn

Public Comments: **This being a Special Meeting of the Board, comments related to the agenda items for the meeting will be allowed. Comments on other topics must be brought at our next Regular Meeting on January 22, 2022. Order for comments: 1st – In-person members; 2nd – MS Teams Participants using “raise hand” button; 3rd – Call-in using text to Josh Davis at 443-377-1844. Chat function is for Public Comments only; all other comments will be considered out of order, as will be speaking during the meeting without being given the floor by the Chair.**

General Manager's Budget Presentation – John Viola

9:30 am – General Maintenance, Public Works, CPI, Bulkheads, Road & Drainage Reserves – Eddie Wells, Nobie Violante & Linda Martin

10:30 am – Golf – John Malinowski & Justin Hartshorne

11:30 am – P/R & Marketing – Josh Davis & Julie Malinowski

12:00 pm – Lunch

12:30 pm – Police – Chief Leo Ehrisman & Lt. Shakhon Toppin

1:00 pm – Fire Dept. – Dave VanGasbeck & Steve Grunewald

2:00 pm – Aquatics & Beach Parking – Kathleen Cook

2:30 pm – Racquet – Debbie Donahue & Madison McClain

3:00 pm – Recreation & Parks and Marina – Debbie Donahue & Ron Fisher

3:30 pm – Review & Action Items

****Thursday, January 20th**

9:00 am – General Administration, General Manager's Office, Finance, Membership, IT & Human Resources – Steve Phillips

10:00 am – Food & Beverage – Matt Ortt Group & Steve Phillips

11:00 am – Replacement/New Capital Reserves – Steve Phillips

11:30am – Review & Action Items

** These presentations could be moved to Wednesday afternoon. Department Heads and staff should be prepared.