



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Saturday, February 17, 2024
9:00 AM, Clubhouse Meeting Room

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzlxMTU5ZDIzMzExOC00ZWY1LTg0MjMtMzQ1NzlxOTg5M2Ni%40thread.v2/0?context=%7b%22Tid%22%3a%22625a6322-2b2f-40fa-94f8-d7dd44d78153%22%2c%22Oid%22%3a%225fa869f5-01ad-476a-9570-540fe1ce4736%22%7d

Call to Order – Rick Farr, President

Pledge of Allegiance

Approval of Agenda

Approval of Minutes –

January 20, 2024 – Regular Meeting

President's Remarks

GM Report – John Viola

Treasurer's Report – Monica Rakowski

Public Comments –

Members wishing to make comments must state their name and address.

Capital Requests –

None

CPI Violations –

26 Carriage Lane

147 Teal Circle

268 Windjammer Road

79 Crest Haven Drive

48 King Richard Road

298 Ocean Parkway

75 Ocean Parkway

29 Boston Drive

Unfinished Business –

None

New Business –

Motion to approve the FY 2024-2025 Fiscal Budget – Monica Rakowski

First Reading of revisions to Resolution B-08 (Director Ethics and Conduct) – Steve Jacobs

Corporate Resolutions to change the resident agent and signees on liquor licenses for OPA – Rick Farr

Appointments –

Don Bonafede – 2nd Term – Budget & Finance

John Cacchio – 1st Term – Marine Activities

Connie Corbett – 1st Term – Communications

Cindy Hoffman – 1st Term – Communications

Camilla Rogers – 1st Term – Bylaws & Resolutions

Adjournment



OCEAN PINES ASSOCIATION, INC.
BOARD OF DIRECTORS' REGULAR MEETING
Saturday, January 20, 2024
9:00 a.m., Clubhouse Meeting Room

PRESENT: Rick Farr, Monica Rakowski, John Latham, Elaine Brady, Jeff Heavner, and Steve Jacobs. Stuart Lakernick attended via Microsoft Teams.

ALSO PRESENT: John Viola (General Manager), 17 Association members, and approximately 18 attendees through Microsoft Teams.

Call to Order – Rick Farr called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Approval of Agenda –

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

Approval of Minutes –

Mr. Latham moved to accept the minutes from the December 16, 2023 Regular Meeting, Ms. Rakowski seconded, all in favor.

President's Remarks – Rick Farr

Mr. Farr thanked John Viola and his team for keeping Ocean Pines great as far as a financial and communications standpoint.

With the recent flooding, ice, and snow, Mr. Farr thanked Public Works for their outstanding job of keeping everyone safe and keeping the roads clear.

Mr. Farr also thanked John and his team, along with the Budget & Finance Committee (led by Doug Parks) for the work that was done on the year's budget.

Maryland Coastal Bays Program will be holding a second town hall on the Jenkins Point restoration project on Monday, January 29th at 6:00 a.m. at the Clubhouse Meeting Room.

Mr. Farr congratulated John Latham on being elected as a director of the Worcester County Veterans Memorial Foundation.

GM Report – John Viola (attached)

Treasurer's Report – Monica Rakowski (attached)

Public Comments –

Karen Kaplan – 32 Chatham Court
Paul Rogers – 305 Sunrise Court
Patti Stevens – 171 Nottingham Lane
Dutch Oostveen – 12 Lord Guy Terrace
John Skalstad 25 Arcadia Court
Mike Daley – 245 Mumfords Landing Road

Capital Requests – None**CPI Violations –**

Ms. Rakowski moved to forward all violations to legal and suspend voting and amenity rights, Mr. Latham seconded, all in favor.

Unfinished Business – None**New Business –**

Motion to approve the OPA Season Kick-Off Day 2024 event – Monica Rakowski
Mr. Latham moved to approve the event, Mr. Heavner seconded, and the motion passed unanimously.

First Reading of revisions to the Architectural Review Committee Guidelines – Elaine Brady

First reading reviewed.

Appointments –

Mr. Jacobs moved to accept the following appointments, Mr. Latham seconded, and the appointments were all approved unanimously:

John Dilworth – Extension to Term & Chair – Architectural Review
Donald McMullen – 3rd Term – Golf
Suzanne Russell – 1st Term – Racquet Sports
Leslie Shippee – 1st Term – Racquet Sports
Fred Stiehl – 1st Term – Strategic Planning

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

The meeting adjourned at 10:05 a.m.

Respectfully submitted:
John Latham, Secretary

Resolution B-08

DIRECTOR ETHICS AND CONDUCT

1. **Purpose.** This Resolution provides policy regarding ethics and conduct for members of the Board of Directors and Officers of the Ocean Pines Association, Inc.
2. **Authority.** Section 5.12(c) of the Bylaws of Ocean Pines Association, Inc. authorizes the Board of Directors to adopt resolutions governing a Director's conduct.
3. **Policy.** Upon a Director's validation by election or appointment, a Director ~~will~~ shall serve in accordance with the following ethical standards and code of conduct. ~~Directors will abide by the procedures for disposition of complaints regarding possible violations of these policies outlined below and in accordance with the Association Bylaws.~~

a. **Ethical Standards.**

1. To attend in person, **virtually**, by phone or by other means approved by the Board of Directors unless sufficient justification causes the absence, and to participate in all meetings and communications in accordance with expectations set forth in the By-Laws (Section 5) and Resolutions (B-02, B-04).
2. To maintain a business-like climate in meetings by respecting parliamentary procedure.
3. To abide by the Board's decisions, even if they disagree.
4. To promote the goals and interests of the Association in a constructive manner and attempt to avoid promotion of unnecessary conflict among Association Members.
5. To promote responsible management of the Association's finances when conducting Association business
6. To promote uniform enforcement of the various Sections' Declarations of Restrictions and other governing documents when conducting Association business.
7. ~~When conducting Association business, to~~ **To** place the interests of the Association above those of individual Association Members **when conducting Association business.**
8. To ~~always~~ act within the authority given to them by Association Members, **the governing documents of the Ocean Pines Association and the State of Maryland when conducting Association business.**
9. Directors are required to act with proper decorum. When conducting Association business either in meetings or in email or other forms of communication, Directors are to focus on issues, and conduct themselves with courtesy and respect toward each other, Association employees, managing agents, suppliers, and Association members.
10. Directors shall act in accordance with Board decisions and shall not act unilaterally or contrary to Board decisions.

b. **Director Conduct:**

1) **Confidential Information.** Directors ~~shall~~ be responsible for protecting the ~~confidentiality~~ **privacy** of the Association's confidential information except when its release is duly authorized or legally mandated. **For the purposes of this resolution, information that is considered confidential and therefore protected by this resolution includes but is not limited to the following:**

- a. **Private Personal** information of ~~about~~ fellow Directors **or their family members that has been identified by the source as confidential;**
- b. Personal information of Association employees;
- c. Results of disciplinary actions involving Association employees;
- d. Information or opinions concerning legal disputes in which the Association is or may be involved without the prior written approval of Association legal counsel;
- e. **Any and all information received during closed meetings which are permissible under Section 11B-111(4) of the Homeowners Association Act, or discussed via hard copy, email or other electronic means before or after the meeting;**
- f. **Other information obtained in hard-copy, electronic, or email form which may be designated by the source as confidential, and thereby applicable to this resolution, may only encompass the topics identified in Section 11B-111(4).**

Directors shall take reasonable steps to ensure that confidential information and/or documents contained in emails or obtained in hard copy shall remain inaccessible to discovery or disclosure in accordance with this provision during and following the end of their tenure as a Director unless such disclosure or discovery is authorized by legal counsel as part of legal action in which the information is designated as party of the discovery process. This includes providing for confidentiality of board email passwords and other access to director email accounts and contents and confidentiality of any hard-copy materials covered by this resolution that are stored in the director's home, office or other location outside of the Association offices.

- 2) **Interaction with Association Employees.** A Director may give advice to the General Manager **when requested.** Directions and assignments to the General Manager will come from the Board. **Directions** and assignments to the General Manager shall be based on decisions made by Board vote or **explicitly designated** consensus agreement. In order to ensure efficient management of operations; to avoid conflicting instructions from the Board to management; and to avoid potential legal liability, **no director shall**
- a) Give specific direction to management, employees, or suppliers unless authorized or delegated by the Board of Directors or unless consistent with the duties of the Director's role if they are also serving as an officer.
 - b) **Directly** address employee complaints. Any employee who contacts an individual Director for the purpose of conveying a complaint should be

instructed to bring the matter to the attention of the General Manager or the Association's designated Human Resources Officer.

- c) Threaten or retaliate against an employee who brings information to the Board regarding alleged improper actions of a Director.

- 3) **Conflicts of Interest.** Directors shall **comply with the conflicts of interest policy as set forth in Resolution B-05 and** not recommend a course of action or make a decision on behalf of the Association that materially benefits themselves or certain parties that are related to the Director, termed "affiliated persons," with respect to any matter in which they have a material interest. Affiliated persons include the following:

- a. spouse, domestic partner, child, mother, father, brother, sister; and
- b. any corporation or organization in which a Director **has a managing role participates in management**; of which they are a board member, an officer, or a partner; are employed by; are directly or indirectly a debt holder; or are the beneficial owner of any class of equity securities; and
- c. any trust or other estate in which a Director has a substantial beneficial interest, or in which they serve as a trustee or in a similar capacity; Any relationship where there could be a quid pro quo that could reasonably impact the Director's influence on an issue, input to discussion and/or their vote.

Directors must immediately disclose the existence of any conflict of interest of their own or of affiliated persons to the entire Board of Directors in accordance with the provisions of Resolution B-05.

- 4) **No Director shall receive or accept any free or discounted good, service, benefit or item of value from any person, business, corporation, LLC partnership or any other commercial enterprise currently doing business with the Ocean Pines Association or is actively bidding to enter into a business agreement with the Ocean Pines Association. This prohibition applies only if the good, service, benefit or item of value is not available to the general public at that time.**

- c. Pursuant to Section 5.12 of the Bylaws of the Association, the Board may choose to reprimand, censure, remove or take no further action pursuant to this Resolution.

4. ~~Complaints Regarding Violations of the Ethical Standards and Policies on Director Conduct.~~

- a. **Ethics Committee.** ~~There shall be created a permanent standing Ethics Committee for the Ocean Pines Association. The purpose of this committee is 1) to expeditiously process, investigate and make determinations as to complaints alleging violation of the~~

~~provisions of this Policy initiated by the Board, or filed and signed by an Association Member (By Laws Section 1.07), and 2) to receive and respond to written requests from any Director for an opinion, assistance, or guidance in interpreting the requirements of this Policy. Any Director who in good faith relies on an advisory opinion of the Committee shall not be disciplined if the action is found thereafter to be a violation of this Policy. The committee shall be comprised of 5 members in good standing. Member in good standing means a person listed as owner of record on property within Ocean Pines (By Laws Section 1.07), and eligible to vote (By Laws Section 3.01(e)). Appointments to this committee shall be made by the Board of Directors as soon as practical following adoption of this Policy. The committee appointments shall not be delayed to a time in which there is a complaint that needs review.~~

~~The initial Committee member appointments will be for terms of 5, 4, and 3, years. Each subsequent term shall be for 5 years. It is intended to be comprised of individuals who are members of the Association who have substantial human resource/ethics/legal credentials. A Committee member may be removed by a vote of 2/3 of the Board of Director with or without cause.~~

~~Meetings of the Ethics Committee shall be held in closed session if permitted to be closed under Section 11B-111 of the Maryland Homeowners Association Act. For the purpose of determining authority to hold Ethics Committee meetings in closed session, Directors shall be considered Employees of the Association.~~

- ~~b. **Ethics Committee Disposition of Complaints.** Timely and in no case more than fourteen (14) business days after receiving a complaint, including a Committee-initiated complaint, the Chair will convene a meeting of the Committee to determine the merits of the complaint and whether further investigation is warranted. If it is determined by a majority vote of the Ethics Committee that there is no reasonable basis to support a violation of the provisions of this Policy, the Committee shall recommend to the Board of Directors that the matter be dismissed. If it is determined that there is basis to suggest that a violation may have occurred the Committee will have the authority to determine whether investigation by a law firm is needed, and refer the matter to a Law Firm pre-selected by the Board to investigate matters of this type. The decision by the Ethics Committee regarding whether or not to go forward with an investigation shall be absolute. Matters that do not require legal investigation will be examined by the Ethics Committee, who will share with the Board their findings and their recommendations for disposition of the matter.~~
- ~~c. **Legal Counsel.** An interview and deliberation process that is made public shall be used to select a law firm that is independent of the Association whose role is solely to conduct investigations and issuing opinions on matters referred by the Ethics Committee. The selected firm shall not currently represent nor in the past have represented the Association or been adverse to the Association in any capacity. After~~

~~selection of the firm, the Association will negotiate a letter of engagement that stipulates the terms of the relationship and payment terms.~~

- d. ~~**Disposition of Legal Opinion.**— The Law Firm will deliver the results of its investigation and recommendation(s) to the Ethics Committee and the Board of Directors for their consideration. A closed meeting of the Ethics Committee will be held to review and consider the recommendations. The Chair of the Ethics Committee will preside over the meeting. The Ethics Committee will forward its findings, opinion, and recommendation(s) to the Board of Directors. The decision that is provided to the Board shall be a confidential written summary prepared by the Chair or the Chair's designee.~~

~~Based on the recommendations of the Law Firm and the Ethics Committee, the Board of Directors will make the final determination on the disposition of the Complaint. The final disposition will be determined by a majority vote of a quorum of the Board that includes the Directors not under investigation. Any recommendation by the Board for removal of a Director must be determined by a super-majority (2/3) of Directors comprising the quorum for the meeting.~~

- e. ~~**Remedies.**— The disposition of violations of these Policies on Ethical Standards and Director Conduct shall be based on recommendations from the Ethics Committee and/or advice of legal counsel. The Board may consider remedies including but not limited to removal from the Board for cause, counseling, public reprimand, or in lieu of removal education. Removal for cause may only be considered for violations of the Policies on Director Conduct. If removal is recommended, the Director shall be notified of the proposed action and granted an opportunity for a hearing at a regular or special meeting of the Board of Directors prior to the final action, per Section 5.12(b) of the Association By-Laws. Lesser remedies may be considered for violations of the Ethical Standards and the Policies on Director Conduct.~~

~~While Directors cannot be compelled to accept the recommendation(s) of the Law Firm or the Ethics Committee when determining the remedy, in the event that the results of the Board vote is contrary to the recommendations from legal counsel, the specific objection(s) that the Board has for not adopting them should be substantial.~~

- f. ~~**Records.**— The minutes of the meeting shall state the complaint, the decision regarding its disposition, and the remedy decided upon through Board vote, and the yes/no vote of individual Directors. Should the final Board decision on the matter be not to adopt the recommendations from legal counsel, the specific objections will be stated in the minutes of the meeting. It will be the responsibility of the Association Secretary or designee to gather and summarize these objections and to prepare the minutes. The minutes of the meeting will be disclosed to Association Members.~~

5. **Effective Date:**

Adopted by the Board of Directors on _____.

Resolution B-08

Page 6

President:

(sign) _____ Date _____

(print) _____

Attestation by Secretary:

(sign) _____ Date _____

(print) _____

Review History:

General Manager:

(sign) _____ Date: _____

(print) _____

Legal Counsel:

(sign) _____ Date _____

(print) _____

By-Laws and Resolutions Advisory Committee Chair:

(sign) _____ Date: _____

(print) _____

Draft for Review

CORPORATE RESOLUTION
OCEAN PINES BEACH CLUB, INC.

At a meeting of the Board of Directors of Ocean Pines Association, Inc. held on February 17, 2024, the following action was taken:

1. Removal of Colette Horn, Doug Parks, and Frank Daly as Officers on the Liquor License
2. Addition of Richard Farr, Stuart Lakernick, and John Latham as Officers on the Liquor License
3. Acknowledgement of Colette Horn's removal as Resident Agent for the Ocean Pines Beach Club, Inc.
4. Richard Farr was appointed Resident Agent of the Ocean Pines Beach Club, Inc.

Richard Farr, President

CORPORATE RESOLUTION
OCEAN PINES GOLF AND COUNTRY CLUB, INC.

At a meeting of the Board of Directors of Ocean Pines Association, Inc. held on February 17, 2024 the following action was taken:

1. Removal of Colette Horn, Doug Parks and Frank Daly as Officers on the Liquor License
2. Addition of Richard Farr, Stuart Lakernick, and John Latham as Officers on the Liquor License
3. Acknowledgement of Colette Horn's removal as Resident Agent for the Ocean Pines Golf & Country Club, Inc.
4. Richard Farr was appointed Resident Agent of the Ocean Pines Golf and Country Club, Inc.

Richard Farr, President

CORPORATE RESOLUTION
OCEAN PINES INTERNATIONAL YACHT CLUB, INC.

At a meeting of the Board of Directors of Ocean Pines Association, Inc. held on February 17, 2024, the following action was taken:

1. Removal of Colette Horn, Doug Parks, and Frank Daly as Officers on the Liquor License
2. Addition of Richard Farr, Stuart Lakernick, and John Latham as Officers on the Liquor License
3. Acknowledgement of Colette Horn's removal as Resident Agent for the Ocean Pines International Yacht Club, Inc.
4. Richard Farr was appointed Resident Agent of the Ocean Pines International Yacht Club, Inc.

Richard Farr, President

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Don Bonafede

2. Address: 525-2 Yacht Club Drive, Ocean Pines MD 21811

3. Email: bonafede1308@comcast.net

4. Telephone: 717-884-4694 Property Owner for 6 (years)

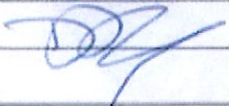
5. Committee in which you would like to be involved:

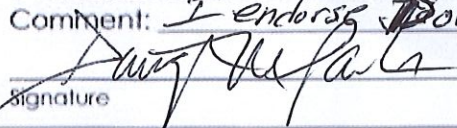
<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

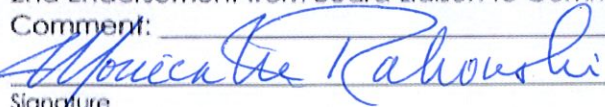
Potential Term: 1st 2nd 3rd ~ Term will expire: 2nd Term

6. Why do you want to be on this Committee? Continue to serve OPA

7. What knowledge/input can you offer to this Committee? _____
40 plus years in the finance industry

Signature:  Date: 2/9/2024

1st Endorsement from Committee Chairperson:
 Comment: I endorse Don for a second term
 Signature:  Date: 2/12/24

2nd Endorsement from Board Liaison to Committee:
 Comment: _____
 Signature:  Date: 2/12/2024

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: DR JOHN N CACCHIO

2. Address: 1235 CARROLLTON LN OCEAN PINES, MD

3. Email: JCACCHIO @ AOL.COM

4. Telephone: 215-630-2098 Property Owner for 21 (years)

5. Committee in which you would like to be involved:

<input type="checkbox"/> Aquatics	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Architectural Review	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Budget & Finance	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> By-Laws & Resolutions	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Clubs	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Communications	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Elections	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Environment & Natural Assets	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Golf	Re-Appointment	<input type="checkbox"/>
<input checked="" type="checkbox"/> Marine Activities	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Racquet Sports	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Recreation & Parks	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Search	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Strategic planning	Re-Appointment	<input type="checkbox"/>
<input type="checkbox"/> Other _____	Re-Appointment	<input type="checkbox"/>

Potential Term: 1st 2nd 3rd - Term will expire: _____

6. Why do you want to be on this Committee? TO HELP SERVE THE ASSOCIATION

7. What knowledge/input can you offer to this Committee? HAVE A BOAT AT YACHT CLUB, LIVE ACROSS THE STREET FROM NUMFORD'S BOAT RAMP.

09-11-23

Signature John Cacchio, DMD Date _____

1st Endorsement from Committee Chairperson:
 Comment: LONG TIME OWNER + BOATER. COMMITTEE RECOMMENDED

[Signature] Date 1-30-2024

2nd Endorsement from Board Liaison to Committee:
 Comment: I APPROVE THIS RECOMMENDATION.

[Signature] Date 2/6/24

Signature SDAT & Home ownership conf Date 2/6/24

Board Action: _____ Date: _____

President's Signature _____ Date _____

OCEAN PINES ASSOCIATION ADVISORY COMMITTEE APPLICATION

1. Name of Applicant: Connie Corbett
 2. Address: 59 Clubhouse Drive, Ocean Pines, MD 21811
 3. Email: cbcorbett42@gmail.com

4. Telephone: 301-237-6204 Property Owner for 2 (years)

5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 1st term

6. Why do you want to be on this Committee? I want to be more involved in helping our community. I'm new(er) to OPA. I've watched the Association over the past two years (viewing the meetings online), and am excited about the collaborative atmosphere that is currently growing.

7. What knowledge/input can you offer to this Committee? I have extensive background in marketing with an undergraduate degree in Information Management, both which will aid the Committee's outreach to the mbr

[Signature] Jan 29, 2024
 Signature Date

1st Endorsement from Committee Chairperson:

Comment: Seems like a great addition to the committee
Linda Yurcho 1/31/24
 Signature Date

2nd Endorsement from Board Liaison to Committee:

Comment: Agree looks like a good fit for committee
[Signature] 2-4-2024
 Signature Date

Board Action: _____ Date: _____

 President's Signature Date

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Cindy Hoffman

2. Address: 23 Watergreen Lane

3. Email: cynthiamhoffman013@gmail.com

4. Telephone: 202 489 5587 Property Owner for 20 (years)

5. Committee in which you would like to be involved:

- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: _____

6. Why do you want to be on this Committee? I love Ocean Pines. I have been

7. What knowledge/input can you offer to this Committee? _____

Media expertise, story telling, promotional support

Cynthia Hoffman

01/29/2024

Signature

Date

1st Endorsement from Committee Chairperson:

Comment: _____

Linda Yurche

2/2/24

Signature

Linda A Yurche

Date

2nd Endorsement from Board Liaison to Committee:

Comment: Terrific Candidate well versed in OP

& Communications

Signature

Cheryl Parady

Date

2-4-2024

Board Action: _____ Date: _____

President's Signature

Date

**OCEAN PINES ASSOCIATION
ADVISORY COMMITTEE APPLICATION**

1. Name of Applicant: Camilla Reyes
 2. Address: 305 Sunrise Court Ocean Pines
 3. Email: Cjrogers.law@gmail.com
 4. Telephone: 410-409-9168 Property Owner for 6 (years)

5. Committee in which you would like to be involved:
- | | | |
|---|----------------|--------------------------|
| <input type="checkbox"/> Aquatics | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Architectural Review | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Budget & Finance | Re-Appointment | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> By-Laws & Resolutions | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Clubs | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Communications | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Elections | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Environment & Natural Assets | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Golf | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Marine Activities | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Racquet Sports | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Recreation & Parks | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Search | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Strategic planning | Re-Appointment | <input type="checkbox"/> |
| <input type="checkbox"/> Other _____ | Re-Appointment | <input type="checkbox"/> |

Potential Term: 1st 2nd 3rd ~ Term will expire: 1st

6. Why do you want to be on this Committee? I am an attorney and can provide support as well as task completion.

7. What knowledge/input can you offer to this Committee? Legal. I served as Treasurer when I was on the Board.

Camilla Reyes Signature Jan 23, 2024 Date

1st Endorsement from Committee Chairperson:
 Comment: This applicant is endorsed. Verified name on deed.

Ina S. Langstak Signature 2/9/24 Date

2nd Endorsement from Board Liaison to Committee:
 Comment: AN EXCELLENT NOMINEE

Stephen L. Jacob Signature 2/9/24 Date

Board Action: _____ Date: _____

President's Signature _____ Date _____