

Derwood Station Homeowners Association, No. 2
Derwood, MD 20855

Board of Directors
2018—19

László Harsányi
President

Tom Jordan
Vice President

Gary Palmer
Treasurer

Dr. Barry Wolcott
Secretary

John Redmon
Member-at-Large

Mark Hilliard
Member-at-Large

Georgia Baldwin
Member-at-Large

TMGA Agent :
Stephon Collins

DSHOA2 Website:
Derwoodstation2.com

REPLACEMENT BALLOT FOR 2019 ANNUAL MEETING

April 30, 2019

Dear Association Members,

Our thanks to those who submitted their proxies and ballots in time for the Association's 2019 Annual Meeting on April 22, 2019, and especially to those who attended. Total attendance (in-person and by proxy) at the Annual Meeting did not reach the number to constitute a quorum as our By-Laws require. Therefore, the election to fill expiring positions of the Board of Directors could not take place at that time. The Board presented information on the status of the budget, the plans for the common areas, and the remediation planned by the County for the Gude Drive landfill. The draft minutes summarizing these reports will be available and distributed to our email list soon.

The Annual Meeting will reconvene to conduct the election of Board members and approve the 2018 Annual Meeting draft minutes on May 29, 2019 at 7:30 pm at the home of Mr. Tom Jordan. In accord with Maryland law, a quorum at this meeting will be however many members are represented at that time. The May Board meeting will follow.

Because of an error on the ballots previously mailed to members, the Board has declared those ballots invalid and is mailing the replacement ballot provided on the reverse of this letter to each Association member that does two things:

It correctly lists Barry Wolcott as a candidate for the Board (the earlier version erroneously showed Gary Palmer as a candidate).

Adds Jack Krakower as a fourth candidate (there are four vacancies to be filled).

Please use this replacement ballot to vote to fill the vacant Board positions. You can submit it one of these three ways; in each case, The Management Group Associates (TMGA) staff will use your identifying information ONLY to ensure only one ballot has been submitted for each property within the Association. Subsequent ballot counting will be done only after identifying information is removed. TMGA will provide the final counts to the Board:

Mail a hard copy in an envelope that contains your HOA No. 2 Inc. property address to:

The Management Group Associates

20440 Century Blvd., Suite 100

Germantown, MD 20874

ATTN: Stephon Collins

Fax a copy that includes your HOA No. 2 Inc. property address to 301-948-6663.

Email as an attachment a copy of the ballot that includes your HOA No. 2 Inc. property address to scollins@tmgainc.com.

To be clear, to vote to fill these Board positions, you will need to complete this replacement ballot ... even if you earlier submitted a version of the ballot this new one replaces.

Sincerely,

Stephon J. Collins, Agent for
Derwood Station Homeowners
Association No. 2

Enclosures

SC/sgs

DS: IIL6, Ilo