

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

Board of Directors
2019—20

László Harsányi
President

Tom Jordan
Vice President

Gary Palmer
Treasurer

Dr. Barry Wolcott
Secretary

John Redmon
Member-at-Large

Mark Hilliard
Member-at-Large

Jack Krakower
Member-at-Large

Stephon Collins
DSHOA2 Agent

DSHOA2 Website:
Derwoodstation2.com

June 29, 2020

Dear Derwood Station Homeowners Association No. 2, Inc. Homeowner:

As detailed in recent U.S. ail and email notices, the 2020 Annual Meeting for Derwood Station Homeowners Association No. 2 will take place on Monday, July 27, 2020, at 7:30 p.m. It will be held as a virtual meeting using the Zoom virtual teleconferencing system, the same system used for the last two Board of Directors (BOD) monthly meetings to which homeowners were invited. The purpose of the meeting is to elect three homeowners to the BOD for 2-year terms.

Due to COVID-19 pandemic concerns, the meeting will be held virtually only and the sole purpose will be to establish a quorum and to announce the results of ballots submitted. No homeowners other than BOD members attended the Zoom June 22, 2020 BOD meeting. The officers' annual reports (president's, treasurer's, Environs Committee's) which were to be presented at the meeting have instead been posted on our website.

The Association documents require a quorum of 33%, or 74 homes, to be represented either in person or by proxy to conduct the Annual Meeting. If a quorum is not achieved, the meeting will be adjourned to a later date. At that time, those homeowners attending in person or by proxy will represent a quorum for the purpose of conducting the Annual Meeting in accordance with Section 5-206(b) of the Annotated Code of Maryland.

Each Association member will receive by U.S. mail an absentee ballot/proxy allowing them to vote:

- To accept/reject the minutes of the 2019 Annual Meeting.
- For up to three candidates to fill vacancies on the Board of Directors.
- To adjourn the 2020 Annual Meeting.

Three Candidate Qualification Statements, the draft 2019 Annual Meeting minutes and backup proxy/ballot forms have been posted on our website at www.DerwoodStation2.com. Downloadable copies and instructions are also available on our website.

Please complete the enclosed absentee ballot/proxy promptly and mail it to arrive no later than **5:00 p.m. on Friday, July 24, 2020**. (See instructions on the ballot/proxy.) Doing so will help defray the additional costs to the Association by avoiding the need to print and mail a rescheduled Annual Meeting notice. Members should mail/fax/email their completed absentee ballots/proxies to The Management Group Associates who will count the votes and announce the results at the July 27, 2020.

If you have any questions, please do not hesitate to contact me. Also contact me for the Zoom access information if you wish to attend.

Sincerely,

Stephon J. Collins

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

Enclosure: (2020 Annual Meeting Ballot/Proxy)

SJC

DS - Ilr, IIL6

G: DS/Il.r meeting attendance/2020/DSHOA2 2020 Annual Meeting Final Notice 200623 Lazlo