

FINAL MINUTES

Approved at 2022 Annual Meeting 23 May 2022

Derwood Station Homeowners Association #2 Inc.
2021 Annual Meeting
Part One
28 June 2021

Due to the continued restrictions on large in-person gatherings due to Covid-19, the 2021 Annual Meeting was delayed from April 2020 to June/July of 2020 and was held in two components, each announced in writing by mail to all Association Members:

- The first component was a virtual meeting via Zoom called to order by the Board President at 7:32 pm on June 28. At the opening of the meeting, there were 5 BOD members present with Tom Jordan and John Redmon initially absent, but joining early in the meeting. Additionally, seven Association members were in attendance.
 - Treasurer's Report:
 - The Treasurer presented his report, summarized by his oral statement that the 2020 Audit Draft showed no issues and that the earlier IRS overpayment is to be refunded (approximately \$1,500.00). An outline of his statement is attached in the official minutes.
 - Those in attendance had no questions for the Treasurer.
 - Environs Committee:
 - Mr. Palmer presented a report that described no serious issue and many positive initiatives during the past year. An outline of his report is attached to the official minutes.
 - Reported that the five-year tree plan is almost complete.
 - President's Report:
 - Mr. Harsanyi presented his report and described no serious issues.
 - Summarized the current status of the Gude Land Fill Project; details of the current plan and its time lines is available on-line.
 - Those in attendance had no questions for the President.
 - Nominating Committee Report:
 - Harsanyi, Jordan, Beck, and Wolcott are nominated.
 - No additional nominees offered.
 - Homeowner's Forum/Questions/Comments:
 - Might the Pipeline owner be willing to bear all/part of the annual mowing costs?
 - Why was the Men's Shelter on Gude closed?
- With the business completed, this first part of the 2020 Annual Meeting was called to a close by the President at 8:15 pm on 28 June 2021 to be re-convened on 26 July 2021.

Respectfully submitted,

Barry Wolcott, Secretary

Part Two
26 July 2021

As the 69 Association members present in person or by proxy did not constitute a quorum (a quorum requiring 74 members to be present per our Association bylaws) the President announced that the second portion of the Annual Meeting would be continued on August 23, 2021 when the number present in person and by proxy will, per state/county regulations, will constitute a quorum.

Respectfully submitted,

Barry W. Wolcott
Secretary

Part Two-Continued
23 AUG 2021

This continuation of Part Two of the 2021 Annual Meeting was needed because of a failure to reach a quorum earlier. Per state law :“In accordance with DSHOA No. 2 Bylaws Article Meetings of Members, Section 4 para.c, and Section 5-206 of the Maryland Corporations and Associations Article,”

The minutes of the 2020 Annual Meeting were approved unanimously.

The four nominees for vacant positions on the BOD were elected by acclamation: Laszlo Harsanyi; Barry Wolcott; Tyler Beck; Tom Jordan

Two members of the Association who wished to join the Tot Lot Subcommittee will contact Mr. Palmer.

There being no other business, the meeting was adjourned at 7:45 pm to a date and time to be determined in accordance with Association Bylaws.

Submitted,
Barry Wolcott, Secretary