

2021 Annual Meeting

Motion: Because of the continuing COVID-19 pandemic, it will be unwise to hold the 2021 Derwood Station HOA No. 2. Inc Annual Meeting in its typical format of a large face-to-face gathering.

Therefore, the Board of Directors has decided to hold the 2021 Annual Meeting virtually, and in two parts.

Part One will be a virtual meeting open to the entire membership at 7:30 p.m. on Monday, June 28, 2021. The BOD will arrange for a Meeting Call to be sent to all members approximately one month in advance. At this meeting, the reports of officers and the Membership Open Forum will be conducted and Association Members may nominate individuals for open Board of Directors positions in addition to those individuals previously announced in the meeting's Formal Call. Nominated individuals willing to serve will be included on the ballot to be sent to all members prior to the second portion of the 2021 Annual Meeting. Since no voting will be conducted at this meeting, a quorum of the membership is not required.

Part Two will be a virtual meeting open to the entire membership at 7:30 on Monday, July 26, 2021.

If a quorum IS PRESENT virtually or by proxy at this meeting:

1. The Minutes of the 2020 Annual Meeting will be presented for adoption by the membership.
2. Votes for open BOD positions will be tabulated and the winners announced.
3. Votes will be tabulated for any issues presented for a vote of the membership in the formal Meeting Call.

If a quorum IS NOT PRESENT in person or by proxy at this meeting, the President will declare the meeting continued until August 23, 2021. A quorum for the virtual meeting on that date will consist of all members present virtually or by proxy. At this meeting:

1. The Minutes of the 2020 Annual Meeting will be presented for adoption by the membership.
2. Votes for open BOD positions will be tabulated and the winners announced.

NOTE: Current Board members will remain in place and current officers will retain their positions until the elections are concluded.