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

Board of Directors 2023-24

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DSHOA2 Website: www.DerwoodStation2.com

DSHOA2 Portal: https://portal.DHBader.com

August 28, 2024

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

As detailed in recent U.S. mail and email notices, the 2024 Annual Meeting for Derwood Station Homeowners Association No. 2 will take place on Monday, September 23, 2024, at 7:00 p.m. It will be held in person in the All Purpose Room of the College Gardens Elementary School (1700 Yale Place, Rockville, MD). The purpose of the meeting is to elect three homeowners to the BOD for 2-year terms each.

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 or by this email an absentee ballot/proxy allowing them to vote:

- To accept/reject the minutes of the 2023 Annual Meeting.
- For up to three candidates to fill vacancies on the Board of Directors.
- To adjourn the 2024 Annual Meeting.

Two Candidate Qualification Statements, the 2023 Annual Meeting minutes final draft 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 return it to me by email or at my home at 7228 Titonka Way to arrive no later than **5:00 p.m. on Friday, September 13, 2024**. (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 me to verify quorum and announce the vote results at the September 23 meeting.

Nominees will have an opportunity to introduce themselves prior to the voting at the Annual Meeting. Nominations for open positions will also be taken from the floor at the Annual Meeting. Please take this opportunity to get involved and nominate yourself or someone else in the Association willing to serve on the Board of Directors. Without homeowner support, the Association cannot operate efficiently.

If you have any questions about this notice, please contact me at home or Chris at Bader Management.

Respectfully,

László

Laszlo Harsanyi, President Derwood Station Homeowners Association, No. 2 Inc.