

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

Board of Directors
2020-21

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Stephon Collins

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www.DerwoodStation2.com

July 01, 2021

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

As detailed in recent U.S. Mail and email notices, the 2021 Annual Meeting for Derwood Station Homeowners Association No. 2 will take place on Monday, July 26, 2021, 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 Board of Directors (BOD) monthly meetings to which homeowners were invited. The purpose of the meeting is to elect four homeowners to the BOD for 2-year terms.

Due to COVID-19 pandemic concerns, the meeting will be held virtually only and the sole purposes will be to establish a quorum and to approve the 2020 draft minutes and announce the results of ballots submitted.

Several homeowners attended the Zoom June 28, 2021 Annual Meeting (Part 1). The officers' annual reports (president's, treasurer's, Environs Committee's) were presented at the meeting and have 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 2020 Annual Meeting.
- For up to four candidates to fill vacancies on the Board of Directors.
- To adjourn the 2021 Annual Meeting.

Four Candidate Qualification Statements, the draft 2020 Annual Meeting minutes and a digital/editable 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 23, 2021**. (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 26, 2021. Instructions for joining the Zoom meeting are in the first notice.

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