

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

Board of Directors
2020-21

Laszlo Harsanyi

President

301-651-7596

LaszloHa@gmail.com

Thomas Jordan

Vice President

240-449-6702

DerwoodJordans@verizon.net

Gary Palmer

Treasurer

301-948-6494

GTDBPalmer@verizon.net

Barry Wolcott

Secretary

301-948-2186

WolcottBW@aol.com

Jack Krakower

Member-at-Large

301-840-2236

Jack.Krakower@gmail.com

Art Rawson

Member-at-Large

240-328-0361

ArthurFRawson@gmail.com

John Redmon

Member-at-Large

301-370-3782

John_Redmontjc@verizon.net

Stephon Collins

Agent, TMGA

Inc.

301-948-6666

SCollins@TMGAInc.com

Website:

www.DerwoodStation2.com

DERWOOD STATION HOMEOWNERS ASSOCIATION NO2. INC.

2021 ANNUAL MEETING

MEETING CALL

Because of continued issues related to COVID-19, the Association's 2021 Annual Meeting will be held virtually via Zoom and in two parts.

The first part of the 2021 Annual Meeting will take place on Monday, June 28, 2021, at 7:30 p.m. Items on the Agenda that evening will be:

1. Call to order.
2. Annual reports of the Board Officers and Committee Chairmen.
3. Open forum for comments/questions from Association members in attendance.
4. Report of the Nominating Committee* regarding candidates standing for election for open positions on the Board of Directors (BOD).
5. Four Board member terms expire this year. Nominations of other Association members willing to stand for election for open positions on the BOD. The names of those so nominated who confirm they are willing to stand for election will be added to the list of candidates for election.
6. Recess of the meeting with resumption to take place on Monday, July 26, 2021, at 7:30 p.m.

*The nominating committee solicits self-nominations by Association members willing to stand as candidates for election; members wishing to do so should contact the Board's Management Agent by email at scollins@tmgainc.com.

Following the first half of the 2021 Annual Meeting, the BOD will distribute ballots to all members. These ballots will include the names of all members nominated for election to the Board and instructions as to how to fill out the ballot. The ballot will also request approval of the draft minutes from the 2020 Annual Meeting as reproduced below. Additionally, the ballots will contain a proxy to convey your voting wishes should you not be able to attend the meeting.

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The second part of the 2021 Annual Meeting will take place on Monday, July 26, 2021, at 7:30 p.m. Items on the agenda that evening will be:

1. Presentation for discussion, correction as needed, and approval of the draft minutes of the 2021 Annual Meeting.
2. Examination of the submitted ballots by a subcommittee of the BOD and announcement of the members elected to fill vacant positions on the BOD.
3. Adjournment of the 2021 Annual Meeting

Use the following Zoom access methods; Zoom information is also located on our website home page for easier access via PC or phone. Please call me at 301-651-7596 with any questions.

7:30 p.m. – Zoom Video Conference

Join Zoom Meeting

<https://zoom.us/j/94460844668?pwd=ZVV4QkMzYXF2dk5LK2tEbGFKemZqQT09>

Meeting ID: 944 6084 4668

Passcode: 924183

For the Board of Directors,

Laszlo Harsanyi, President

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DRAFT MINUTES

Derwood Station Homeowners Association #2 Inc.

2020 Annual Meeting

Due to the continued restrictions on large in-person gatherings due to COVID-19, the 2020 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 7:30 p.m. on June 22. As there were no issues raised by members attending virtually to pre-meeting published reports of the President, Treasurer, and Environs Committee Chairman and as no additional nominations for election to upcoming Board vacancies were made, this component was adjourned by the President at 7:45 p.m.
- The second component was a July 2020 virtual meeting via Zoom called to order by the Board President at 7:30 p.m. on July 27, 2020. In addition to six Board members and the TMGA representative, 5 Association members attended this e-meeting. The President announced the following results of the cast absentee ballots/proxies sent to all Association Members:
 - Quorum: More than 74 absentee ballots/proxies recorded, and 2020 Annual Meeting was declared official.
 - Homeowner forum: No comments from members present.
 - 2019 Minutes: Approved
 - BOD Elections: Elected: Gary Palmer, John Redmon and Arthur Rawson.

As adjournment to a date/time/location to be approved by the Board was approved by a majority of the votes present, the President declared the 2020 Annual Meeting completed and adjourned the 2020 Annual Meeting.

Respectfully submitted,

Barry Wolcott, Secretary