

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 pm 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 pm.
- The Second Component was a July 2020 virtual meeting via Zoom called to order by the Board President at 7:30 pm on 27 July 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