**Board Members present:** Gary Heal, Dennis Baker, Max Munger, Duane Heidemann, Dan Mathias, Larry Reich and Aubrey Mumford

**Board Members not present:** Amy Rispin and Dale Maxwell

**Staff present:** Rhea Webster

Gary Heal, President of the Drum Point Property Owners’ Association (DPPOA) Board of Directors, called the meeting to order at 10:00 a.m.

There were 21 Association memberships in good standing represented. Per the motion and subsequent approval during the September 8, 2012 General Membership Meeting, this meeting is being held in accordance with Maryland Law § 5-206, which states, “If the number of members present at a meeting does not meet the requirements of a quorum, those present may call another meeting to meet quorum requirements. At the additional meeting, the members present in person constitute a quorum.” This is to be considered that additional meeting. Per State law, an advertisement, announcing the meeting, was placed in the Calvert Recorder, a locally published newspaper. The announcement was also placed in the winter edition of the community newsletter.

**President’s Remarks:** Gary Heal stated that Robert’s Rules of Order govern this meeting and reminded Board members and guests not to speak until recognized by the Chair. He also stated that the meeting is being recorded (The recording will be posted to the DPPOA website). He reported as follows:

1. The Special Tax District IV (STD IV) Administrative Agreement has been signed. Changes to the STD budget requested by the County, resulted in modifications to the DPPOA budget.
2. The first phase of the Rejuvenation process is finished. Storm water management work has also been done, including the repair and replacement of an under road pipe.
3. The annual audit is complete and is available at the Association office.
4. A new committee is being created in an effort to recruit volunteers for the Association. A sign-up sheet is available.
5. The DPPOA budget was developed by the Finance Committee and reviewed by the Planning Committee and the Board of Directors. The DPPOA budget was impacted by cuts to the STD budget. The budget will be presented today for approval.

John McCall made a motion to approve the minutes from the June and September meetings of the General Membership. The motion was seconded and passed unanimously.

**Committee Reports:**

**Treasurer:** The Balance Sheet, Profit and Loss Statement and combined report were distributed. Max Munger, Treasurer for the Association reported as follows:

1. The reports reflect the budget carried over from the previous year (approval of this year’s budget was deferred due to the delay in finalization of the STD budget and subsequent Administrative Agreement).
2. There are approximately 620 members in good standing for the current fiscal year.
3. There is approximately $38,000.00 in outstanding invoices to be paid.

**Old Business:** None scheduled

**New Business:** Dennis Baker made a motion to approve the DPPOA budget as submitted and published in the winter newsletter. The motion was seconded. After discussion, the motion was approved by a margin of 20 in favor and 1 against.

**Nominating Committee:** Gary Heal reported that Judy Angelheart volunteered to be on the Nominating Committee. The By-laws require that at least three members in good standing be appointed. Anyone wishing to volunteer should contact the office. Dennis Baker made a motion to affirm Ms. Angelheart’s membership on the Committee. The motion was seconded and passed unanimously. The terms of Max Munger, Dan Mathias and Gary Heal end at the end of June 2013.

**Public Comment:** The following members commented:

* Peter Holt – The effect of budget cuts on emergency preparation during snow events
* Ralph Swartwood – Use of the newsletter to ask for volunteers
* Dawn Jaeger – Rejuvenation effectiveness
* Walter Logan – Bob Pattison in the hospital in Landover Hospital after falling from a ladder
* John Zalusky – Condition of County roads versus Drum Point roads during snow events

With no further business to conduct, Larry Reich made a motion to adjourn the meeting. The motion was seconded, and the meeting adjourned at 10:50 a.m.