**Board Members present:** Gary Heal, Amy Rispin, Curt Larsen, Fran Borsh, Paula Walker, Jack Andre and Tony Spaukauskas

**Board Members not present:** Dan Mathias and Vince Barazzone

**Staff present:** None present

With 20 Association memberships in good standing represented, a quorum was not present, and business could not be conducted.

All Drum Point Property Owners’ Association General Membership meetings are conducted according to Maryland Code, Corporations and Association, Title 5, Sub Title 2, section (§) 5-206.1 which states, if the number of members present at a meeting does not meet the requirement 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. Therefore, a motion was made as follows, “the next meeting shall be held in accordance with the above cited code and be held on the date previously scheduled for the December meeting of the General Membership [December 5, 2015].” The motion was seconded and passed unanimously.