**Board Members present:** Gary Heal, Dan Mathias, Curt Larsen, Paula Walker, Jack Andre and Tony Spaukauskas

**Board Members not present:** Amy Rispin, Vince Barazzone

**Staff present:** Rhea Webster

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” the date of which shall be announced and advertised in the Calvert Recorder and on the DPPOA website. The motion was seconded and passed unanimously.