**Board Members present:** Gary Heal and Jack Andre

**Board Members not present:** Dan Mathias (excused), Amy Rispin, Curt Larsen, Paul Walker, Tony Spakauskas, Vince Barazzone

**Staff present:** Rhea Webster – Association Manager

Gary Heal, President of the Board of Directors for the Drum Point Property Owners’ Association (DPPOA), called the meeting to order at 7:00 p.m. There were 12 Association memberships in good standing represented. Per the motion and subsequent approval during the March 12, 2016 General Membership Meeting, the next scheduled meeting would be 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.

**President’s Remarks:** Gary Heal said that the express purpose of this meeting is to give the Nominating Committee an opportunity to present the slate of candidates for the Board of Directors for the upcoming fiscal year, which will begin July 1, 2016.

**Approval of Minutes:** Dennis Baker made a motion to approve the minutes from the December 5, 2015 General Membership meeting. The motion was seconded, and the minutes were approved unanimously as distributed.

**Nominating Committee:** June McCall, Chair of the Nominating Committee put forth the following slate of candidates for the Board of Directors:

* Libby Fall
* John Rovero
* Paula Walker

Gary Heal asked for nominations from the floor. With no nominations made, Dennis Baker made a motion to close nominations. The motion was seconded and passed unanimously.

With three open seats and three candidates presented, Dennis Baker made a motion to elect the three candidates by acclamation. The motion was seconded and passed unanimously. The three candidates will join the Board July 1, 2016.

Old Business – None scheduled

New Business – None scheduled

**Public Comment:**

1. John Wagner, a long-time property owner and former member of the DPPOA Board, commented on the hearing scheduled by the Calvert County Zoning Board for Thursday, April 7th. The purpose of the hearing is to hear comment on a cell phone tower which may be erected on a lot owned by the Drum Point Project, Inc. (Drum Point Club). The lot is located at the corner of Barreda Boulevard and Rousby Hall Road. Ralph Swartwood, President of the Drum Point Club, responded to questions and concerns.
2. Alejandro Velazquez, a property owner and member of the Solomons Volunteer Rescue Squad and Fire Department asked if the community has had any concerns or questions about the service provided by the Department.
3. Peter Holt said that the emergency facility at the Association office has been officially recognized by the County emergency services office. This recognition allows us to work directly with the County during emergencies.
4. John Wagner thanked Gary Heal and the Board for their volunteer efforts.

With no further business to discuss, a motion was made to adjourn. The motion was seconded and passed unanimously. The meeting adjourned at 7:45 p.m.

The next General Membership meeting will be announced once scheduled.