**Board Members Present:** Gary Heal, Libby Fall, Jack Andre, Curt Larsen, Tony Spakauskas and John Rovero

**Board Members Not Present:** Amy Rispin, Vince Barazzone and Paula Walker (resigned, having left the area)

**Staff Present:** None Present

**Property Owners and Guests Present:** None Present

**Call to Order:** 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. He stated that the meeting is being recorded, and Robert’s Rules of Order govern the proceedings. He reminded all present to not speak until recognized by the Chair.

**President’s Remarks:** Gary Heal stated that the purpose of the meeting is to discuss the directive from John Norris, Calvert County Attorney, that a package for the next Special Tax District be submitted to the Board of County Commissioners. It had been the understanding of the DPPOA Board, through a conversation with one Commissioner, that there would be no need for a full package to be presented; rather a simple request could be made.

**Committee Reports:** None Scheduled

**Old Business:** None Scheduled

**New Business:** Special Tax District VI

Copies of the package that will be forwarded to the Board of County Commissioners were distributed for review. The following was noted:

1. The amount to be requested for the next Special Tax District will remain at $115.00 per lot/per year. If need be, however, a change in the amount can be requested prior to the expiration of the next agreement.
2. The DPPOA Board is requesting no substantive changes to the agreement.
3. The Resolution will request the next Special Tax District be for a period of Five years.
4. The Board of County Commissioners will likely hold a public hearing prior to approval of this request.

**Motion:** After discussion, Curt Larsen made a motion to accept the Resolution as presented. The motion was seconded and passed unanimously.

**Motion:** Libby Fall made a motion to allow Gary Heal to execute the Resolution on behalf of the Board of Directors for the Drum Point Property Owners’ Association. The motion was seconded and passed unanimously.

With no further business to discuss, a motion was made to adjourn the meeting. The motion was seconded and passed unanimously. The meeting adjourned at 7:15 p.m. The next Board meeting is scheduled for Tuesday, June 6, 2017 at 7:00 p.m.