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

**Board Members not present:** Amy Rispin, Jack Andre, Paula Walker (resigned, having left the area) and Vince Barazzone

**Staff present:** None present

With 19 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, Peter Holt made a motion (as amended by Craig Sellers to include all business of the Association) that “the next meeting shall be held in accordance with the above cited code.” The motion was seconded and passed unanimously. After discussion, April 29, 2017 was set as that next meeting.