**Board Members present:** Gary Heal, Max Munger, Larry Reich, Amy Rispin and Dale Maxwell

**Board Members not present:** Duane Heidemann, Dan Mathias, Dennis Baker and Aubrey Mumford

**Staff present:** Rhea Webster

With 22 Association memberships in good standing represented, a quorum was not present, and business could not be conducted.

In lieu of the regular business meeting a discussion took place. Topics included a President’s report and brief reports from Max Munger - Treasurer for the DPPOA, Amy Rispin - Chair of the Environmental Committee and John McCall - Chair of the By-law Review Committee.

Peter Holt of the Nominating Committee presented the candidates for the upcoming election to the Board. The candidates are:

* Dan Mathias
* Max Munger
* Len Addiss
* Fran Borsh

A property owner on Laurel Way presented a proposal for the transfer of the right of way behind his house (on Dove Court). Brief discussion followed. Due to the lack of quorum, no motion could be entertained.

In addition, the following was noted:

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 by John McCall 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 June meeting of the General Membership [June 29, 2013].” The motion was seconded and passed unanimously.