**Board Members present:** Gary Heal, Larry Reich and Aubrey Mumford

**Board Members not present:** Amy Rispin, Max Munger, Duane Heidemann, Dan Mathias, Dale Maxwell and Dennis Baker

**Staff present:** No staff present

With only eight 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 the next Special Tax District Agreement and capital projects currently underway.

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, “that the next meeting shall be held in accordance with the above cited code and be held on the date previously scheduled for the December meeting of the General Membership [December 1, 2012].” The motion was seconded and passed unanimously.