**Board Members present:** Dennis Baker, Max Munger, John McCall, Larry Reich, Len Addiss and Fran Borsh

**Board Members not present:** Amy Rispin, Duane Heidemann, 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.

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 December meeting of the General Membership [December 7, 2013].” The motion was seconded and passed unanimously.