**Board Members present:** Gary Heal, Dan Mathias, Amy Rispin, Duane Heidemann, Aubrey Mumford, Fran Borsh and Larry Reich

**Board Members not present:** Curt Larsen and Max Munger

**Staff present:** Rhea Webster

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, a motion was made 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 September meeting of the General Membership [September 24, 2014].” The motion was seconded and passed unanimously.