

MILESTONE HOMEOWNERS ASSOCIATION
Reconvened Annual Meeting of the Members
December 7, 2020 – 7:00PM
Meeting was held by video/telecon.

DRAFT

Board Members Present: Mike Johnson, President
Gerald Schmidt, Vice President
Romain Tweedy, Treasurer
Raman Veda, Member at Large
James Halton, Member at Large

Management Present: Laura Etchison, Community Manager
Marcia Grove, Community Services Coordinator

Recording Secretary: Terry Cromwell

Others Present: Three homeowners were present on the video call.

Laura E announce that this was the Reconvened Annual Meeting rescheduled from November 2, 2020 due to quorum not being achieved. The Association invoked the procedures available in Subsection 5-206 of the Corporations and Association's Articles of the Maryland Annotated Code. This procedure allows the Association to reschedule the meeting in the event there is not a quorum, whereby those present in person or by proxy at the rescheduled meeting are deemed to constitute a quorum.

Laura E welcomed everyone to the meeting and introduced the Board Members. She stated the meeting is being recorded and requested everyone on the call please identify themselves and then mute unless they are speaking.

The reconvened Annual Meeting of the Members was called to order at 7:03PM.

Review of 2019 Annual Meeting Minutes

The Board of Directors reviewed the 2019 Annual Meeting minutes.

Motion: Rajesh S motioned to approve the 2019 Annual Meeting minutes, Gerald S seconded and all were in favor.

Officers Reports

There were no reports.

Election

There are three positions open on the Board (Mike Johnson, Rajesh Sreedharan and Roman Tweedy) and one vacant position. Mike Johnson and Rajesh Sreedharan submitted Candidate Statements for reelection.

Laura E called for Nominations from the floor. Mr. Mahendra Pandey, 12114 Stardrift Drive nominated himself. There were no other nominations from the floor. All were in favor of Mahendra P's nomination.

Motion: Rajesh S nominated Romain T to remain on the Board, Raman V seconded the motion all were in favor.

Mike J and Rajesh S submitted Candidate Statements for election and were appointed to the Board by acclamation.

There being no further business the annual meeting was adjourned at 7:16PM

Respectfully submitted by Terry Cromwell