

TANYARD SPRINGS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING of HOMEOWNERS
THURSDAY, JULY 11, 2013 AT 7:00 P.M.
TANYARD SPRINGS CLUBHOUSE

BOARD MEMBERS

Luke Tilbury, Vice President
Lance Konig, Secretary
(Jonathan Rober, President – absent)

Bob Beyer, Treasurer
Leslie Ann Burks

MANAGEMENT

Carmen M. Paral, CMC on-site Community Manager
Randy Summers, CMC
John Sekely, CMC

Recording Secretary: *just a MINUTE!*

ANNUAL SESSION

GUEST SPEAKER

District 3 Councilman, Derrick Fink

CALL TO ORDER – Luke Tilbury, presiding Chairperson

QUORUM – Carmen Paral stated that quorum was not met. 15% or 145 homeowners in person or proxy are needed to establish quorum. Approximately 72 homeowners including the Directors of the Board were present and only 3 proxies were received.

At 7:40 p.m. Luke Tilbury motioned and Jennifer Lear seconded that the Annual Meeting is to be reconvened on Thursday, July 25, 2013 at 7:00 pm in the Clubhouse. Motion passed unanimously.

RESCHEDULE OF ANNUAL MEETING

Pursuant to Subsection 5-206 of the Corporations and Associations Article of the Annotated Code of Maryland the members present in person or by proxy will be considered to constitute a quorum on July 25, 2013 at 7 p.m.

APPROVED:



SIGNATURE

7/25/13

DATE