

Habitat 1 Section A
RECONVENED Annual Meeting Minutes
February 17, 2022

The Reconvened Annual Meeting of Habitat 1 Section A was held at 7:00 pm on Thursday, February 17, 2022 via Zoom conference call.

Present:

Larry Thomasson	President
Dick Olney	Vice-President
Patrick Schmitt	Treasurer
Scott Gibson	Secretary
Tess Colville	Brodie Management

- I. **Call to Order:** Mr. Thomasson called the meeting to order at 7:19 p.m.
- II. **Quorum:** In accordance with the MD Condominium Act, quorum is met based on any proxies received, regardless of attendance for the Reconvened Annual Meeting.
- III. **Proof of Notice of Reconvened Annual Meeting:** The Reconvened Annual Meeting notice was sent within the time limits of the Habitat 1A Governing Documents.
- IV. **Minutes:** Mr. Schmitt made a motion to approve the minutes from January and February 2021 Annual and Reconvened Annual Meeting minutes. Mr. Olney seconded the motion. All in favor. Motion carried.
- V. **Board Openings/Election Results:** Mr. Schmitt and Mr. Thomasson's terms are up, and they have both opted to re-run. No other nominations were made. Mr. Schmitt and Mr. Thomasson have been re-elected.
- VI. **Adjournment:** Mr. Schmitt made a motion to adjourn the Board meeting at 7:20pm. Mr. Olney seconded. All agreed.

These minutes were recorded and transcribed according to accepted business practice
and were read/edited for accuracy by the Board prior to distribution.
Habitat 1 Section A, February 17, 2022

Approved as written: Richard B. Olney Date: 02-17-23

Approved as amended: _____ Date: _____

Minutes respectfully submitted by transcriber, Brittany Stoltzfus.