

Habitat 1 Section A
RECONVENED Annual Meeting Minutes
February 20, 2025

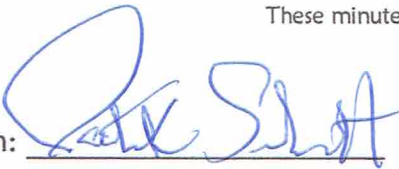
The Reconvened Annual Meeting of Habitat 1 Section A was held at 7:00 PM on Thursday, February 20, 2025 via Zoom conference call.

Present:

Dick Olney	President
Larry Thomasson	Vice President
Patrick Schmitt	Treasurer
Scott Gibson	Secretary
Andrea Merchant	Brodie Management
Brittany Stoltzfus	Transcriber

- I. **Call to Order:** Mr. Olney called the meeting to order at 7:03 PM.
- II. **Quorum:** In accordance with the MD Condominium Act, quorum is met based on any proxies received (0) and those owners present (4) for the Reconvened Annual meeting.
- III. **Proof of Notice of Reconvened Annual Meeting:** The Reconvened Annual Meeting notice was sent 30 days prior to tonight's meeting as required by the Governing Documents of Habitat 1A and the MD Condominium Act. The Reconvened Annual meeting date was also provided in the original Annual Meeting notice mailed on December 2, 2024.
- IV. **Minutes:** Mr. Schmitt made a motion to approve the 2024 Annual meeting minutes, and 2024 Reconvened meeting minutes as presented. Mr. Thomasson seconded the motion. All in favor/none opposed. Motion carried.
- V. **Board Openings/Election Results:** There were two Board members with terms up for reelection this year, Larry Thomasson and Patrick Schmitt. There were no other candidates nominated. The Board voted unanimously to elect Larry Thomasson and Patrick Schmitt for 3-year terms by acclamation.
- VI. **Old Business:** There was no old business.
- VII. **New Business:** There was no new business.
- VIII. **Adjournment:** Mr. Schmitt made a motion to adjourn the Reconvened Annual meeting at 7:08pm. Mr. Thomasson seconded. All in favor/none opposed. Motion carried.

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 20, 2025

Approved as written:  Date: 2-19-2026

Approved as amended: _____ Date: _____

Minutes respectfully submitted by transcriber, Brittany Stoltzfus.