

**Bel Pre Recreational Association (BPRA)
Special General Membership Meeting
Minutes of January 9, 2020**

The President (Karen Purdy) called the meeting to order at 7:45 p.m., at the all purpose room of Strathmore Elementary School, 3200 Beaverwood Lane.

The President announced that the meeting was called for the purpose of voting on the proposal of the Long Term Planning Committee to modify the basis and maximum of the annual assessments. In accordance with Article V, § 6 of the Strathmore at Bel Pre Declaration of Covenants, Restrictions, Easements, Charges, and Liens of March 13, 1968, the quorum for this meeting is the owners of 428 lots.

The check-in judges reported that fewer than 428 lots were represented by proxy or by the owners being present.

The President announced that a quorum was not present.

In accordance with § 5-206 of the Corporations and Associations Article of the Maryland Code, Mark Foraker moved that if there is not a quorum at the January 9 or 16 General Membership meetings, that a third meeting will be held on Thursday, January 23, 2020, at 7:30 p.m. at Strathmore Elementary School in the all purpose room. If the school is closed, then the meeting will be held at 3440 Beret Lane. The motion was seconded. The President invited discussion. The motion was then approved with 45 votes in favor and no votes opposed.

The President invited discussion on the proposal of the Long Term Planning Committee.

There being no further discussion, the President announced that the next special General Membership meeting will be held on Thursday, January 16, at 7:30 p.m., at Strathmore Elementary School in the all purpose room. A quorum at that meeting will be the owners of 214 lots by proxy or by the owners being present. If a quorum is not present at the January 16 meeting, then a special General Membership meeting will be on Thursday, January 23, at 7:30 p.m., at Strathmore Elementary School in the all purpose room. Those lot owners present or represented by proxy will constitute the quorum at that meeting.

There being no further business, the President adjourned the meeting at 7:55 p.m.

Respectfully submitted, Chris Swan, Secretary