

**Bel Pre Recreational Association (BPRA)
Special General Membership Meeting
Minutes of January 16, 2020**

The President (Karen Purdy) called the meeting to order at 7:40 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 approving the proposal of the Long Term Planning Committee to modify the basis and maximum of the annual assessments; and that the special meeting of January 9, 2020, (called for the same purpose) did not have a quorum. 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 the January 16 meeting is the owners of 214 lots.

The check-in judges reported that fewer than 214 lots were represented by proxy or by the owners being present.

The President announced that a quorum was not present.

The President announced that the third and final special General Membership meeting will be on Thursday, January 23, at 7:30 pm in the all purpose room of Strathmore Elementary School. If the school is closed for inclement weather, the meeting will be held at 3440 Beret Lane. In accordance with § 5-206 of the Corporations and Associations Article of the Maryland Code, those represented by proxy or physically present will constitute the quorum.

A question/answer session was held concerning the FY21 budget and the proposed assessment change.

There being no further business, the President adjourned the meeting at 8:05 p.m.

Respectfully submitted, Chris Swan, Secretary