

Habitat 1 Section A
RECONVENED Annual Meeting Minutes
February 22, 2024

The Reconvened Annual Meeting of Habitat 1 Section A was held at 7:00 pm on Thursday, February 22, 2024 via Zoom conference call.

Present:

Larry Thomasson	Vice President
Patrick Schmitt	Treasurer
Scott Gibson	Secretary
Savannah Collier	Brodie Management

- I. **Call to Order:** Mr. Schmitt called the meeting to order at 7:23 p.m.
- II. **Quorum:** In accordance with the MD Condominium Act, quorum is met based on any proxies received (0 received) and those owners present (3) 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 November 28, 2023.
- IV. **Minutes:** Mr. Gibson made a motion to approve the minutes from the January 26, 2023 Annual meeting minutes. Mr. Thomasson seconded the motion. All in favor/none opposed. Motion carried. Mr. Thomasson made a motion to approve the February 23, 2023 Reconvened Annual Meeting minutes. Mr. Gibson 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, Dick Olney and Scott Gibson. There were no other candidates nominated. Mr. Schmitt made a motion to elect Dick Olney and Scott Gibson for 3-year terms by acclamation. Mr. Thomasson seconded the motion. All in favor/none opposed. Motion carried.
- VI. **Old Business:** There was no old business.
- VII. **New Business:** There was no new business.
- VIII. **Adjournment:** Mr. Thomasson made a motion to adjourn the Reconvened Annual meeting at 7:26pm. Mr. Gibson 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 22, 2024

Approved as written: Richard B. Olney Date: 03.20.2025

Approved as amended: _____ Date: _____

Minutes respectfully submitted by transcriber, Brittany Stoltzfus.