

**Drum Point Project, Inc. (DPPI) Drum Point Club
Board of Directors Meeting
Tuesday, October 12, 2021**

Call to Order: The meeting was called to order by Vice President Eric Andreas at 5:30 pm inside the clubhouse.

Attendance: Board members: Eric Andreas (Vice President), Johanna Icaza (Treasurer), Bruce Fall, Bill Kurtz, Terra Cooke. It was determined that a quorum was present and that the meeting should proceed.

Minutes: The Board voted to approve the Minutes of the October 12, 2021 Board of Directors Meeting.

Budget: The present Board members reviewed the financial information and proposed budget prepared by the Treasurer and voted to approve that the proposed budget be forwarded to Chris McCready for review.

Maintenance:

- Bruce to acquire quotes for a new HVAC system for the club house.
- There was a discussion regarding replacing the existing toilets in the clubhouse restrooms with low flush ones.
- There was a discussion regarding the need to remove trees around the property that could pose a hazard. It was agreed that estimates are needed for such work.

Membership:

- FOBs were delivered for 5 new members.
- There was a discussion regarding whether there should be clear requirements for associate members. Suggestions included that associate members must live in Calvert County or St. Mary's County and have a sponsor.

Security: Certain signs still need to be installed around the premises.

Events: Everyone thanked Bruce for a successful Oktoberfest.

Social Media: There was a discussion regarding the Club's social media presence and whether to increase it.

Adjournment: The meeting was adjourned at 6:45 pm.

Current Board of Directors: Mary Ann McGowan (President), Eric Andreas (Vice President), Johanna Icaza (Treasurer), Ed Luczak (Secretary), Bruce Fall, Tim Hansen, Bill Kurtz, Terra Cooke.

Prepared by: Eric Andreas, Vice President