

**Ellicott Mills Homeowners Association  
Annual Meeting Minutes     November 16, 2021   7:00 PM**

**This meeting was held virtually, via a Zoom session, after advertising sign-in instructions to the community on our website, by email blast, and by postal mail.**

**I. Call to Order:**

Noting the presence of quorum (50 present by attendance [18] or proxy [32] = 12.2% of the membership), the meeting was called to order at 7:01 pm by President Hasan.

**II. Approval of 2019 Annual Meeting Minutes:**

(M) Director Wheeler moved to approve the 2020 Annual Meeting minutes. The motion was seconded and passed unanimously.

**III. Remarks by State/County Officials:**

Remarks were made by Senator Charles Sydnor, Legislative Aide Margaret Stokes, Councilman Tom Quirk, Delegate Sheila Ruth and County Community Police Officer Alisha Helphenstine.

**IV. Appointment of Election Inspector:**

Jen Davis, who volunteered, and was appointed to serve as the inspector for the election, announced that votes could be submitted via the zoom session chat box, or orally (for those attending via phone).

**V. Nominations from the floor:** None

**VI. Candidate Statements:**

Alexis Smirnow, Angela Gresham, Calvin Wheeler, Eric Schleibaum, and Veronica Boulware gave brief statements of their interest in serving on the board. A 6<sup>th</sup> candidate, Khadijah Turnquist, was not present. Those in attendance were advised that if they preferred to vote in-person, even though they had previously submitted proxies (because many proxies were submitted before Khadijah Turnquist had announced her candidacy), they could.

**VII. Voting:**

Ballots were collected and counted by the inspectors for the election.

**VIII. EMHA Board Directors' Reports:**

Board officers and directors gave brief reports.

## **IX. Proposed Budget 2020:**

The proposed budget for 2021 was presented to those in attendance and questions and remarks from the membership were invited.

## **X. Election results:**

The motion to make elected terms 3 years (instead of 2) passed, 33 to 13. It was noted that because those elected in 2020 received 2 year terms, an election will not be held in 2020 (unless there are resignations before then).

The following 5 candidates were elected to the board for 3 year terms:

Calvin Wheeler (46)

Eric Schleibaum (42)

Angela Gresham (41)

Veronica Boulware (40)

Alexis Smirnow (35)

## **XI. Adjournment:**

(M) President Hasan moved to adjourn the meeting at 8:21 pm. The motion was seconded and passed unanimously.

## **Organizational Board Meeting:**

Immediately following the Annual Meeting, the board voted to elect officers and chairs, as follows:

President: Veronica Boulware

Vice-President: Deborah Carter

Secretary: Susan Bachus (non-board member)

Treasurer: Eric Schleibaum

Open Space Committee Chair: Calvin Wheeler

Newsletter Coordinator: Melissa Grese

Social Committee Chair: Angela Gresham

Website Coordinator: Alexis Smirnow

The appointment of Architectural Review Board Chair was tabled until the December meeting and Evelyn Myers agreed to continue in that position until then.

respectfully submitted by Secretary Bachus

