

**DEER LAKE HOMEOWNERS ASSOCIATION, INC.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**Thursday, January 26<sup>th</sup>, 2012**

**George Boyer, President, called the meeting to order at 8:25 P.M.**

**Established a quorum:** With all Board Members present (George Boyer, Rob Cooper, Jeff Holiman, Phil Poston, and Carolyn Gilbert), a quorum was established.

**Election of Officers for 2012:** Rob Cooper motioned that all officers should remain in the same position for the coming year. Phil seconded, and the motion was unanimously approved.

With no further business to discuss, Rob made a motion to adjourn and Jeff Holiman seconded the motion. The meeting adjourned at 8:27 PM.

Respectfully submitted,

Bob Gelles  
Community Association Manager