

**DEER LAKE HOMEOWNERS ASSOCIATION, INC.**

**BOARD MEETING**

**January 23, 2013**

**Call to Order:** George Boyer called the meeting to order at 8:30 p.m.

**Establish a Quorum:** Present were Board Members George Boyer, Carolyn Gilbert, Jeff Holiman, and Phil Poston. Also present was Community Association Manager, Bob Gelles' assistant, Julie Harper. Rob Cooper was not present.

**Old Business:** None.

**New Business/Election of Officers:** Carolyn Gilbert motioned for all Directors on the Board to retain the same positions for the 2013 term and Jeff Holiman seconded. Motion carried (4-0). George Boyer will serve as President, Carolyn Gilbert will serve as Vice President, Rob Cooper will serve as Secretary, Jeff Holiman will serve as Treasurer, and Phil Poston will serve as Vice President.

**Adjournment:** With no further business to discuss, Carolyn made a motion to adjourn the meeting and Jeff seconded the motion. The meeting adjourned at 8:35 p.m.

Respectfully submitted,



Julie Harper