

# **DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.**

## **MINUTES OF BOARD MEETING**

**Thursday, December 1st, 2011**

**George Boyer, President, called the meeting to order at 8:30 P.M.**

Proof of notice of the meeting had been given per the Florida Statutes, and a notice and agenda for the meeting was sent by certified letter to the owner of the commercial property.

**Established a quorum:** With Rob Cooper present by speakerphone and George Boyer present, a quorum was established. There were no other representatives present.

**Minutes:** Rob motioned to waive the reading of the minutes of the prior Board meeting, and approve them as presented. George seconded, and the minutes were unanimously approved. They will be posted on the website.

**2012 Budget Approval** – Rob motioned to approve the proposed budget as presented with no maintenance fee required from homeowners this coming year. George seconded, and the motion was unanimously approved.

**Unfinished Business:** None.

**New Business:** Board Seat Election – George announced that due to the expiration of the three-year term of an existing Board Member, one homeowner Board seat is available for election. The President of the Deer Lake HOA will cast the vote representing all homeowners for the individual as determined by the Deer Lake HOA Board to serve on the Master POA Board. Voting will occur at the Annual Membership Meeting scheduled for 8:30 P.M. on Thursday, January 26<sup>th</sup>, 2012 at the Casa Del Lago clubhouse. Anyone interested in joining the Master POA Board next year should contact Bob Gelles at Schoo Management.

With no further business to discuss, Rob Cooper made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Bob Gelles, CAM, AMS  
Community Association Manager