

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

Wednesday, October 17th, 2012

George Boyer, President, called the meeting to order at 8:45 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 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.

Unfinished Business: None.

New Business: (a) 2013 Draft Budget – Rob motioned to approve the proposed 2013-operating budget as presented. There will be no assessment to homeowners or the commercial property for 2013. George seconded, and the motion passed. (b) Approval of SFWMD Permit Renewal Contract – Rob motioned to approve the contract submitted by Cardno Entrix for a lump sum fee of \$2,850 for submittal of renewal application for a 20-year permit. George seconded, and the motion passed.

With no further business to discuss, Rob Cooper made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:50 PM.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager