

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

**MINUTES OF BOARD MEETING**

**Wednesday, December 5th, 2012**

**George Boyer, President, called the meeting to order at 8:15 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 (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.

**Unfinished Business:** None.

**New Business:** (a) 2013 Master POA 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) Annual Meeting Mailing – Rob motioned to approve the mailing for the Master POA Annual Meeting on Wednesday, January 23, 2013 consistent with last year's mailing. 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 8:25 PM.

Respectfully submitted,

Bob Gelles, CAM, AMS  
Community Association Manager