

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEMBERS MEETING
January 23, 2013

Call to Order: George Boyer called the meeting to order at 8:35 p.m.

Proof of Notice: 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.

Establish a Quorum: With Rob Cooper and George Boyer present, a quorum was established.

Approval of Minutes of the Previous Meeting: Rob motioned to approve the minutes of the December 5, 2012 Board meeting as stated. George seconded, and the motion passed unanimously.

Directors Reports: Year end Financial results will be posted to the community website.

New Business: None.

Unfinished Business: None.

Adjournment: With no further business to discuss, Rob made a motion to adjourn the meeting and George seconded the motion. The meeting adjourned at 8:40 p.m.

Respectfully submitted,


Julie Harper