

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

January 23, 2013

Call to Order: George Boyer called the meeting to order at 8:40 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.

New Business/Election of Officers: George Boyer motioned for the Directors on the Master POA Board to retain the same positions for the 2013 term and Rob Cooper seconded. Motion passed. George Boyer will serve as President/Treasurer and Rob Cooper will serve as Vice President/Secretary.

New Business: None.

Old 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 8:45 p.m.

Respectfully submitted,



Julie Harper