

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

**MINUTES OF BOARD MEETING**

**Wednesday, August 21<sup>st</sup>, 2013**

**George Boyer, President, called the meeting to order at 8:25 P.M.**

Proof of notice of the meeting had been given per the Florida Statutes.

**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) 2014 Draft Budget Approval Including Insurance Cost Sharing With HOA – Rob motioned to approve the proposed 2014-operating budget draft as presented. There will again be no assessment to homeowners or the commercial property for 2014. George seconded, and the motion passed. (b) Approval of Election Process For 2014 – Rob motioned to approve the same election process used in prior years for the POA again in 2014. George seconded, and the motion passed.

With no comments or discussion from parcel owners and no further business to discuss, Rob Cooper made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS  
Community Association Manager