

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF BOARD MEETING
December 4, 2013

Call to Order: George Boyer called the meeting to order at 9:00 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 to all members.

Establish a Quorum: With Rob Cooper (present by conference call) and George Boyer present, a quorum was established.

Prior Meeting Minutes: With a motion made by Rob Cooper and seconded by George Boyer, the minutes of the prior meeting held August 21, 2013 were approved unanimously by the Board.

Unfinished Business: George Boyer motioned to approve the 2014 Budget and Assessments without any changes to the draft Budget approved August 21, 2013 and Rob Cooper seconded. Motion passed.

New 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 9:10 p.m.

Respectfully submitted,

George Boyer

President – Deer Lake Master/POA