

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

Wednesday, December 3rd, 2014

George Boyer, President, called the meeting to order at 8:40 P.M.

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

Established a quorum: With Board Members Charlie Kelly and George Boyer present, a quorum was established. Director Rob Cooper was absent. Also present was Community Association Manager Bob Gelles of Schoo Management.

Minutes: Charlie 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) Approve 2015 Master POA Budget and Assessments - George presented and reviewed the 2015 proposed POA operating budget. Charlie motioned to approve the proposed budget as presented. George seconded, and the motion was unanimously approved. (b) Time Allotted to Candidates for Open Board Seat Election - George reported that he is the only candidate for the open seat on the POA Board. (c) Annual Meeting Mailing Discussion - George reported that the mailing package would be the same format as used each of the last few years. (d) Other new business - none.

With no further business to discuss, Charlie Kelly made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:50 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager