

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

Wednesday, April 23rd, 2014

George Boyer, President, called the meeting to order at 8:35 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 of December 4th, 2013, 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: George presented the 2014 first quarter financial statements that were accepted by the Board unanimously. George moved to schedule the Master POA Annual Membership meeting for Wednesday, July 23rd, 2014. The meeting was previously scheduled but cancelled on January 29th, 2014 due to not having a quorum of the Board present. Rob seconded the motion and the meeting was unanimously scheduled as suggested for Wednesday, July 23rd.

School Management will mail to all the notice and agenda for the meeting along with the election process that will be used. All homeowners as well as the commercial property owner will be sent the required notifications at least 30 to 45 days in advance of the meeting date.

George motioned that the ballot for the meeting should include 2 positions that are available due to the expiration of Rob Cooper's 3 year term of office, and also to fill the vacant Board seat. Following the election results on July 23rd, the Board will contain 3 Directors.

Homeowners Charlie Kelly indicated his interest in becoming a Board Member on the Deer Lake Master Property Owners Association.

With no further business to discuss, Rob Cooper 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