

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

**MINUTES OF BOARD MEETING**

**Wednesday, October 7<sup>th</sup>, 2015**

**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 were Community Association Manager Bob Gelles of Schoo Management and Dan Ciesielski of Neal Communities.

**Approval of Minutes of June 17<sup>th</sup> Board Meeting:** Charlie motioned to approve the minutes as presented. George seconded, and the minutes were unanimously approved.

**Unfinished Business:** (a) Distribution of Amendment to Members – Schoo Management is mailing the amendment to all homeowners. Neal Communities will notify their homeowners. (b) Cypress Walk Membership roster and notifications – Dan will notify their property manager Jim O'Donnell of Sterling Property Management. (c) 2016 Draft Budget Approval – George reviewed the proposed budget for the Master Association. Charlie motioned to approve the budget as presented. George seconded, and the motion was unanimously approved.

**New Business:** There was none.

**Community Input:** There was none.

With no further business to discuss, Charlie Kelly made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:55 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS  
Community Association Manager