

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, December 2nd, 2015

George Boyer, President, called the meeting to order at 8:45 P.M.

A notice of the Board Meeting was duly posted in compliance with the Florida Statutes.

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

Approve Minutes of October 7th Board Meeting: Rob motioned to approve the minutes as presented. Charlie seconded, and the minutes were unanimously approved.

Unfinished Business: None

New Business: (a) Approval of 2016 Master POA Budget and Assessments – Rob motioned to approve as presented. Charlie seconded, and the budget was unanimously approved. (b) Annual Meeting – the Annual Meeting is scheduled for Wednesday, January 20th, 2016. (c) Other New Business - None

Homeowners Comments: There was none.

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

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager