

**DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**Wednesday, June 17th, 2015**

**George Boyer, President, called the meeting to order at 8:05 P.M.**

**Established A Quorum:** With all 3 Board Members present (George Boyer, Rob Cooper, and Charlie Kelly) a quorum was established. Also present was attorney Steve Hartsell representing Neal Communities and Community Association Manager Bob Gelles.

**Proof of Notice of Meeting:** A notice of the Board Meeting was duly posted in compliance with the Florida Statutes.

**Approval of Minutes of Previous Board Meeting:** Rob motioned to approve the minutes of the previous Board Meeting as presented. Charlie seconded, and the motion was unanimously approved.

**Discussion and Vote on Amendment to Deer Lake Master POA Declaration:** George reported that the HOA Board voted in favor of granting him 196 voting rights to get the proposed amendment passed. It now needs to be approved and signed by Neal Communities then recorded and mailed to all members of the Association.

**Financial Report:** George gave a brief financial overview of the Master Association. As of March 31<sup>st</sup>, 2015, the Association had total assets of \$54,684.04. Charlie motioned to approve the financial report. Rob seconded, and the report was unanimously approved.

**Community Input:** None.

With no further business to discuss, Charlie made a motion to adjourn and Rob seconded the motion. The meeting adjourned at 8:15 PM.

Respectfully submitted,

Bob Gelles  
Community Association Manager