

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF ANNUAL MEMBERS MEETING
Wednesday, January 21st, 2015

George Boyer, President, called the meeting to order at 8:20 P.M.

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: Charlie motioned to approve the minutes of the previous Board Meeting as presented. George seconded, and the motion was unanimously approved.

Election Results For Open Seat: George had been elected to fill the open Board seat by the Homeowners Association. No one else had put their name in as a candidate, therefore George was re-elected to the Master Property Owners Association Board of Directors.

Financial Report: George gave a brief financial overview of the Master Association. As of December 31st, 2014, the Association had total assets of \$45,262.74. Charlie motioned to approve the financial report. George seconded, and the report was unanimously approved.

Community Input: None.

With no further business to discuss, Charlie made a motion to adjourn and George seconded the motion. The meeting adjourned at 8:27 PM.

Respectfully submitted,

Bob Gelles
Community Association Manager

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

Wednesday, January 21st, 2015

George Boyer, President, called the meeting to order at 8:30 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.

Unfinished Business: None.

New Business: (a) Election of Officers – On a motion made by Charlie and seconded by George, it was voted that the officers remain the same in 2015....President – George Boyer, Vice-President – Charlie Kelly, and Secretary Rob Cooper.

With no further business to discuss, Charlie Kelly made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:35 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager