

**DEER LAKE HOMEOWNERS ASSOCIATION, INC.**  
**MINUTES OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**Wednesday, January 20th, 2016**

**George Boyer, President, called the meeting to order at 8:36 P.M.**

**Established a quorum:** Board Members present were George Boyer, Jeff Holiman, Carolyn Gilbert, and Rob Cooper. Board Member Phil Poston was absent.

**Old Business:** None

**New Business:** On motions duly made and seconded, the officers for 2016 shall be:

President – George Boyer  
Vice-President – Carolyn Gilbert  
Vice-President – Jeff Holiman  
Secretary – Rob Cooper  
Treasurer – Phil Poston

With no further business to discuss, Jeff made a motion to adjourn and George seconded the motion. The meeting adjourned at 8:39 PM.

Respectfully submitted,

Bob Gelles  
Community Association Manager