

**DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.**  
**MINUTES OF ANNUAL MEMBERS MEETING**  
**Wednesday, January 20th, 2016**

**George Boyer, President, called the meeting to order at 8:40 P.M.** Present were Directors George Boyer, Rob Cooper, and Charlie Kelly.

**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.

**Financial Report:** George gave a brief financial overview of the Master Association. As of December 31<sup>st</sup>, 2015, the Master Association had total annual income of \$1,475.00. Rob motioned to approve the financial report. Charlie seconded, and the report was unanimously approved.

**New Business:** There was none.

**Community Input:** None.

With no further business to discuss, Charlie made a motion to adjourn and Rob seconded the motion. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Bob Gelles  
Community Association Manager

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

**MINUTES OF BOARD OF DIRECTORS MEETING**

**Wednesday, January 20<sup>th</sup>, 2016**

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

Proof of notice of the meeting had been given per the Florida Statutes.

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

**Old Business:** There was none.

**New Business:** Election of officers – On motions duly made and seconded, the officers of the corporation shall be:

George Boyer – President/Treasurer  
Charlie Kelly - Vice-President  
Rob Cooper – Secretary

**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 8:50 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS  
Community Association Manager