

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD OF DIRECTORS MEETING

Wednesday, September 14th, 2016

George Boyer, President, called the meeting to order at 8:15 P.M.

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

Call To Order: With Board Members Charlie Kelly and George Boyer present a quorum was established. Board Member Rob Cooper was absent. Also present was Community Association Manager Bob Gelles of Schoo Management.

Approval of Minutes of Last Board Meeting: Charlie made a motion to approve the minutes of the Annual Members meeting and the last Board meeting both held on January 20, 2016. George seconded, and the minutes were approved as presented.

Old Business: There was none.

New Business: Approve 2017 Draft Budget and Final Budget Approval Meeting November 30th, 2016 – Charlie motioned to approve the 2017 budget draft and the election process for 2017. The current Board Members are George Boyer, whose term expires January 2018, and Rob Cooper and Charlie Kelly whose terms expire January 2017. The term of each Board Member seat is for 3 years. Any homeowner/member in good standing (current in Association dues payments) wishing to run for a Board seat should contact Bob Gelles at Schoo Management in writing or by e-mail no later than November 20th, 2016. Homeowner/member election candidates are encouraged to prepare and provide a one page Bio to Bob Gelles at Schoo Management no later than November 20th, 2016. No later than December 14, 2016 a Ballot for the two open Board positions will be mailed to the Deer Lake Homeowners Association Board Members and the Commercial Property Owner along with copies of any one page Bios that were received. The entire voting interests of the Deer Lake Homeowners Association will be determined by a majority vote of the Deer Lake HOA Board Members at the Deer Lake HOA Annual Membership meeting scheduled for January 25, 2017 beginning at 7:00 P.M. At the Master POA Annual Meeting January 25, 2017 beginning at 8:30 P.M. the HOA President will cast votes for the two available Master POA Board seats representing the entire voting interest of the Deer Lake Homeowners Association, Inc. which represents 73.13% of all voting interests of the Deer Lake Master POA. The Commercial Property Owner (s) will have the opportunity by ballot to cast their 26.87% share of votes in person at this meeting or by a proxy ballot if received by Bob Gelles at Schoo Management at least 3 days prior to the start of the Annual Meeting. Jeff motioned to approve as presented, Carolyn seconded and the motion passed unanimously. Schoo Management will do the mailing. George seconded, and both items were approved.

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 8:25 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager