

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, November 30th, 2016

George Boyer, President, called the meeting to order at 8:00 P.M.

A notice of the Board Meeting was duly posted in compliance with the Florida Statutes.

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

Approve Minutes of September 14th, 2016 Board Meeting: Charlie motioned to approve the minutes as presented. George seconded, and the minutes were unanimously approved.

Unfinished Business: (a) Approval of 2017 Master POA Budget and Assessments – After review, Charlie motioned to approve as presented. George seconded, and the budget was unanimously approved. (b) Annual Meeting – the Annual Meeting is scheduled for Wednesday, January 25th, 2017 at 7:00 P.M. (c) Other Old Business – None

New Business: (a) Time Allotted For Candidates For Board Seat Election – Charlie motioned that any candidates for a seat on the Master Association Board be given up to 5 minutes to speak as to why they should be a Member of the Master Board. George seconded, and the motion was unanimously approved. (b) Annual Meeting – by unanimous agreement, the Annual Meeting is scheduled for Wednesday, January 25th, 2017 at 7:00 P.M. Schoo Management will again do the mailing notices to the Membership for the Annual Meeting. (c) Other New Business - None

Community Input: There was none.

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

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager