

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
December 6, 2017

Call to Order: George Boyer called the meeting to order at 8:05 p.m.

Establish a Quorum: With Board Members George Boyer, Charlie Kelly, and Rob Cooper (by phone) present, a quorum was established for the meeting. Also present was Community Association Manager, Bob Gelles' assistant, Julie Harper.

Approval of Minutes of the Previous Meeting: Charlie motioned to waive the reading of the October 30, 2017 meeting minutes and to approve them and Rob seconded. Motion passed (4-0).

Report by the President: None.

Old Business: A) Approval of the 2018 Master POA Budget and Assessments - Charlie motioned to approve the 2018 Master POA Budget and Assessments as presented and Rob seconded. Motion passed (3-0.)

New Business: A) Time Allotted for Candidates for Board Seat Election - George announced his term on the Board was expiring and he will be running again for the Board. B) Establish Annual Meeting Date as January 31st - George said a package would be mailed out to members to coincide with the Annual Meeting for the HOA. He stated the election for the open seat on the Board is done by the HOA Board at the Annual Meeting prior to the POA Annual Meeting and the President of the HOA Board casts 77% of the vote for the POA candidate so a ballot would not be going to homeowners for the election

Community Input: None

Adjournment: With no further business to discuss, Charlie made a motion to adjourn the meeting and Rob seconded the motion. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Julie Harper

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