

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

**BOARD OF DIRECTORS MEETING MINUTES**

**Wednesday, September 27th, 2017**

**George Boyer, President, called the meeting to order at 9:00 P.M.**

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

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

**Approve Minutes of Previous Board Meeting:** Charlie motioned to approve the minutes as presented. George seconded, and the minutes were unanimously approved.

**Reports of Officers:** George reported that some trees had to be removed as a result of damage from Hurricane Irma.

**Unfinished Business:** None

**New Business:** (a) Approve 2018 Draft Budget and Final Budget Approval Meeting December 6<sup>th</sup> – Charlie motioned to approve the proposed budget, as well as the date and time and notice for the meeting. A copy will be sent to all homeowners and Cypress Walk. Rob seconded, and the motion was unanimously approved.

**Community Input:** There was none.

With no further business to discuss, Charlie made a motion to adjourn and Rob seconded the motion. The meeting adjourned at 9:10 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS  
Community Association Manager