

**DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.**  
**MINUTES OF ANNUAL MEMBERS MEETING**  
**Wednesday, January 31<sup>st</sup>, 2018**

**George Boyer, President, called the meeting to order at 8:10 P.M.** Present were Directors George Boyer and Charlie Kelly. Director Rob Cooper was absent.

**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:** Charlie motioned to approve the minutes of the previous Annual and Board Meetings held on January 25<sup>th</sup>, 2017 as presented. George seconded, and the motion was unanimously approved.

**Reports by Directors:** George gave a financial report on the Association for the period January 1 – December 31, 2017, and presented the budget for 2018 for the Master Association as approved by the Board December 6, 2017. The budget for 2018 is \$16,322 virtually the same as it was in 2017 at \$16,397 for the year. The expenses for 2017 were over budget by \$2,034.42 primarily because of some necessary drainage repairs.

**Unfinished Business:** None

**New Business:** (a) Announcement/Election of Directors for 2018 – On motions made by George and seconded by Charlie, the Directors for 2018 shall be George Boyer, Rob Cooper, and Charlie Kelly.

**Community Input:** None.

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

Respectfully submitted,

Bob Gelles  
Community Association Manager