

DEER LAKE HOMEOWNERS ASSOCIATION, INC.

MINUTES OF BOARD OF DIRECTORS MEETING

Wednesday, January 31st, 2018

George Boyer, President, called the meeting to order at 7:55 P.M.

Established a quorum: Board Members present were George Boyer, Jeff Holiman, and Phil Poston. Board Members Carolyn Gilbert and Rob Cooper were absent.

Old Business: None

New Business: On motions duly made and seconded, the officers for 2018 shall be:

President – George Boyer
Vice-President – Rob Cooper
Vice-President – Jeff Holiman
Secretary – Carolyn Gilbert
Treasurer – Phil Poston

Unfinished Business: An insurance appraisal has now been completed. We are waiting on a quote from Tammy at Gulfshore Insurance on the Association's coverage. The reserves balance and calculations have been updated.

With no further business to discuss, Jeff made a motion to adjourn and George seconded the motion. The meeting adjourned at 8:10 PM.

Respectfully submitted,

Bob Gelles
Community Association Manager