

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
Wednesday, October 24th, 2018

George Boyer, President, called the meeting to order at 8:40 P.M. Present were Directors George Boyer, Rob Cooper, and Charlie Kelly. A quorum was established.

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 Meeting: Charlie motioned to approve the minutes of the prior Board meeting. Rob seconded, and the minutes were unanimously approved as presented.

Reports of Officers: George reported that the Master Association is projected at this point to end the 2018 fiscal year over budget by only \$88.00.

Unfinished Business: None

New Business: (a) Approve the 2019 Draft Budget – On motions made by Rob and seconded by Charlie, the 2019 budget was unanimously approved at the same rate as it was in 2018. (b) Next Meeting December 5th Budget Approval – School Management will do the necessary mailing for the formal budget approval meeting scheduled for Wednesday, December 5, 2018.

Community Input: None.

With no further business to discuss, Rob made a motion to adjourn and Charlie seconded the motion. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Bob Gelles
Community Association Manager