

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
Wednesday, December 5th, 2018

George Boyer, President, called the meeting to order at 8:50 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: None.

Unfinished Business: On a motion by Charlie, and seconded by Rob, the Board unanimously approved the operating budget for 2019 for the Deer Lake Master POA.

New Business: The annual meeting will be held on Wednesday, January 30th, 2019 immediately following the annual HOA meeting. Schoo Management will mail out the annual meeting package to all members. Charlie motioned to approve. Rob seconded, and the motion was unanimously approved.

Community Input: None.

With no further business to discuss, Rob made a motion to adjourn and Charlie seconded the motion. The meeting adjourned at 8:55 PM.

Respectfully submitted,

Bob Gelles
Community Association Manager