

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF ANNUAL MEMBERS MEETING
Wednesday, January 30, 2019

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 and mailed out to all members in compliance with the Florida Statutes

Reports by Directors: George gave a financial report on the Association for the period January 1 – December 31, 2018. For the calendar year of 2018, Total Income was \$16,321.25, total Expenses were \$12,270.16 and compared to the 2018 Budget, the Net Excess Income was \$4,051.09 primarily due to timing of preserve exotic treatment being moved from December into January 2019.

Unfinished Business: None

New Business: No Election of Board Seats was necessary as no terms expire in 2019. The election of 2019 Board Officers are as follows:

George Boyer – President – Term Expires January 2021

Rob Cooper – Vice President – Term Expires January 2020

Charlie Kelly – Treasurer/Secretary – Term Expires January 2020

Community Input: None

With no further business to discuss, Charlie made a motion to adjourn and George Seconded the motion. The meeting was adjourned at 8:20PM

Respectfully submitted,

George Boyer

President Deer Lake Master Property Owners Association, Inc.