

**DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**October 23, 2019**

**Call to Order:** George Boyer called the meeting to order at 8:25 p.m.

**Establish a Quorum:** With All Board Members Present including George Boyer, Charlie Kelly, and Rob Cooper, a quorum was established for the meeting. Also present was Community Association Manager, Bob Gelles.

**Approval of Minutes of the Previous Meeting:** Rob motioned to waive the reading of the January 30, 2019 meeting minutes and to approve them and Charlie seconded. Motion passed unanimously (3-0).

**Report by the President:** George provided a financial report and indicated that the Association was on Budget and estimated to continue on Budget for the balance of the year.

**Unfinished Business:** There was none

**New Business:** A) **Approval of the 2020 Master POA Draft Budget** – George presented the draft budget proposal which includes no changes in assessments compared to the current year. Rob motioned to approve the 2020 Master POA Draft Budget as presented and Charlie seconded. Motion passed unanimously (3-0.) (B) George presented a proposed date for the 2020 Budget Final Approval meeting as December 4, 2019

**Community Input:** None

**Adjournment:** With no further business to discuss, Rob made a motion to adjourn the meeting and Charlie seconded the motion. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

***George Boyer***

George Boyer  
Deer Lake Master POA President