

**DEER LAKE HOMEOWNERS ASSOCIATION, INC.**  
**MINUTES OF BOARD OF DIRECTORS**  
**Wednesday, January 29, 2020**

**George Boyer, President, called the meeting to order at 9:04 P.M.**

**Establish a Quorum:** Present were Directors George Boyer, Carolyn Gilbert, Karen Martin and Rob Cooper. Also present was Community Association Manager, Pat Schoo and Pamela Katruska.

**Unfinished Business:** None.

**New Business:**

- A. **Election of Officers for 2020:** George made a motion to keep the Officers the same and Carolyn seconded the motion. For 2020, Officers are as follows:
- George Boyer - President term expires Jan. 2021
  - Karen Martin - Vice President term expires Jan. 2022
  - Rob Cooper - Vice President term expires Jan. 2021
  - Phil Poston - Treasurer term expires Jan. 2023
  - Carolyn Gilbert - Secretary term expires Jan. 2022

With no further business to discuss, Carolyn made a motion to adjourn and Karen seconded the motion. The meeting adjourned at 9:10PM

Respectfully submitted,

Pamela Katruska  
Community Association Manager