

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF ANNUAL MEMBERSHIP MASTER ASSOCIATION
Wednesday, January 29, 2020

George Boyer, President, called the meeting to order at 9:13 P.M.

Establish a Quorum: Present were Directors George Boyer, Rob Cooper and Charlie Kelly. Also present was Community Association Manager, Pat Schoo and Pamela Katruska.

Proof of Notice: Notice was duly posted and mailed out to all members in compliance with the Florida Statutes.

Financial Report: George welcomed everyone to the meeting and presented the 2019 Financial results to the Board members. Rob made a motion to approve the financial report, seconded by Charlie. Motion passed unanimously.

Approve Previous Board Meeting Minutes: Rob made a motion to approve the previous meeting minutes as presented, seconded by Charlie. Motion passed unanimously.

Election of Officers 2020: George made a motion to stay as President, Rob Cooper to be Vice President and Charlie Kelly, as Secretary, seconded by Rob. Motion passed unanimously.

Unfinished Business: None.

New Business: None.

Community Input: None.

With no further business to discuss, Rob made a motion to adjourn and Charlie seconded the motion. The meeting adjourned at 9:17PM

Respectfully submitted,

Pamela Katruska
Community Association Manager