

DEER LAKE MASTER PROPERTY OWNERS
ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

October 21, 2020

Unapproved minutes draft

Call to Order: George Boyer called the meeting to order at 7:30 p.m.

Quorum Established: With the presence of ALL BOARD MEMBERS George Boyer, Rob Cooper and Charley Kelly.

1. A Motion to approve minutes of the prior meeting of June 24, 2020 was made by George Boyer and seconded by Rob Cooper and approved unanimously.
2. George Boyer provided a report of the status of the Association 2020 Financial results as of September year-to-date. The Association is operating under Budget and should remain that way through the end of the year. Motion made by George Boyer to accept the September financial report and Seconded by Rob Cooper and approved unanimously.
3. George reported that an Election will be held at the Association Annual Member meeting scheduled for Wednesday, January 27th, 2021 to fill one expiring position (George Boyer seat expires). George Boyer has agreed to be put on the ballot to run again. George Boyer presented the Election Process document for distribution to all Members. George made a motion to approve the distribution of the Association Board Member Election Process for 2021. Charley Kelly Seconded the Motion and approved unanimously.
4. George Boyer presented the information that will be mailed to all members regarding the December 2, 2020 Budget Approval Meeting letter. This Member letter will include a copy of the Draft 2021 Budget for final approval at the December 2, 2020 meeting, a copy of the meeting agenda and include the approved Board Member Election Process which will describe how the one Board seat will be filled at the January 27th, 2021 meeting.

Adjournment: With no further business to discuss, George Boyer made a motion to adjourn the meeting and Charley Kelly seconded the motion. The meeting adjourned at 7:45 p.m.