

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

December 2, 2020

unapproved minutes draft

Call to Order: George Boyer called the meeting to order at 7:38 p.m. Proof of notice included membership mailing of all details to every Deer Lake homeowner and to Cypress Walk HOA and also posting notice of this meeting at the clubhouse and in our website and newsletter.

Quorum Established: With the presence of the entire Board including: George Boyer, Rob Cooper and Charley Kelly. Schoo Association Management Pat Schoo and Lori Jacobson plus one homeowner resident was present.

Approval of the Minutes: George Boyer motioned to waive the reading of and approve the October 21, 2020 BOD's meeting minutes as written and Charley Kelly seconded the motion. Minutes were approved. **Motion passed (5-0).**

Old Business:

Approval of 2021 Budget and Assessments:

George Boyer stated that the approved draft Budget for 2021 Master POA Budget shows no increase from 2020. This draft 2021 Budget has been mailed to Cypress Walk, all residents, and posted on site and the website. George motioned that the Board accepts this and approves this as the Final 2021 Budget for the Deer Lake Master Property Owners Association, Inc. without any changes. Motion was seconded by Charlie Kelly. Motion to Approve was Passed 3-0.

New Business:

1. Board Member Election Status: George reported an Election for one expiring Board seat (George Boyer's term expires) will be held at the Annual Homeowners meeting scheduled Wednesday, January 27th, 2021. George Boyer has asked to have his name put on the Ballot to fill one expiring position. This position is a 3 year term. No other members have communicated an interest to be on the Ballot for the open Board seat. Voting at the Annual Meeting will be cast by the President of the Deer Lake HOA and President or authorized representative of Cypress Walk HOA.

2. Notice of Annual Membership Meeting January 27, 2021. George presented the proposed letter to be sent out to all members that includes Agenda information, approved 2021 Budget and election ballot information. George motioned to the Board to approve the mailing of this Meeting Notice as presented without changes. Charlie Kelly seconded. Motion for the Meeting Notice letter passed unanimously 3-0.

Adjournment:

With no further business to discuss, Charley Kelly made a motion to adjourn the meeting and Rob Cooper seconded the motion. The meeting adjourned at 7:48 p.m.

Respectfully submitted,
Lori Jacobson, Assistant to Pat Schoo, CAM