<u>DEER LAKE HOMEOWNERS ASSOCIATION, INC.</u> <u>BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING</u> January 27, 2021

Call to Order: George Boyer called the meeting to order at 7:44 p.m. With the COVID-19 still going on, George stated the Annual, Organizational and Master meetings are via internet. The meeting notice was posted and mailed to all homeowners as required.

Establish a Quorum: Present were four Board Members: George Boyer, Bradley Messina, Charlie Kelly and Karen Martin. Rob Cooper was excused. Also present were Pat Schoo, the Community Association Manager from Schoo Association Management and her assistant Lori Jacobson. Also present were 9 other homeowners.

New Business: Election of Officers for 2021 - George asked the Board members if they wanted to stay in the positions they present hold. The Board unanimously voted to keep their present positions of President George Boyer, Vice President Karen Martin and Rob Cooper, Secretary Bradley Messina and Treasurer Charlie Kelly. George made a motion for Board members stay in their present positions and Brad Messina seconded the motion. Motion was approved 4-0.

Adjournment: With no further business to discuss, Bradley Messina made a motion to adjourn the meeting and Karen Martin seconded the motion. The meeting adjourned at 7:50 p.m. Motion was approved 4-0.

Respectfully submitted, Lori Jacobson, Assistant to

Pat Schoo, CAM

Community Association Manager