

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING
January 27, 2021

Call to Order: George Boyer called the meeting to order at 7:55 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: Present were two Board Members: George Boyer and Charlie Kelly representing a quorum. Board Member 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 6 other homeowners. Pat mailed a letter to Cypress Walk but no one from that community attended this meeting.

Approval of the Minutes: George Boyer motioned to waive the reading of and approve the December 2, 2020 BOD's meeting minutes as written and Charlie Kelly seconded the motion. Minutes were approved. **Motion passed (2-0).**

Report By the President: George reviewed the financial status of the Master Association as of December 31, 2020 Year to Date compared to the Budget. The Revenue for the Full year was \$16,332. Association Full year Expenses were \$12,195. The resulting Income (surplus) was \$4,127.

Election of Open Board Seat Voting Results: George Boyer was the only candidate nominated and placed on the Ballot for the Open Board Seat. Charley Kelly and George Boyer unanimously voted for George to retain his position for another 3 years. There was no representative present nor vote received from Cypress Walk HOA at the meeting. Cypress Walk HOA is being managed by Vesta. Pat Schoo will confirm that they have been billed for the Association assessments and paid as required.

Community Input: none.

Adjournment:

With no further business to discuss, George Boyer made a motion to adjourn the meeting and Charlie Kelly seconded the motion. Motion passed. The meeting adjourned at 8:05 p.m.

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