

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

December 1, 2021

1. Call to Order: George Boyer called the meeting to order at 8:23 P.M. Present were Board Members George Boyer and Karen Martin and a quorum was reached. Board Member Charley Kelly was absent. Also present was Pat Schoo, CAM with Schoo Management.

2. Approval of the Minutes:

The minutes are posted on the community website for all homeowners to view. After highlighting the minutes, George Boyer called for a motioned to approve the September 22, 2021 BOD's draft meeting minutes as written. Karen Martin made the motion and George 2nd it. Minutes were approved. **Motion passed (2-0).**

3. Old Business:

George called for a motion to approve the 2022 Budget Draft as presented. Karen motioned to approve the budget and George 2nd it. **The Budget was passed (2-0).**

4. New Business:

There are no open seats on the Board for the Master Association. A Motion was made that the annual homeowners meeting will be held January 26 by Karen Martin and the Motion received a 2nd by George Boyer. **The Motion passed (2-0)**

5. Community Input: None.

Adjournment:

With no further business to discuss, George Boyer made a motion to adjourn the meeting and Karen Martin 2nd the motion. **Motion passed (2-0).** The meeting adjourned at 8:26 P.M.

Respectfully submitted,

Pat Schoo, CAM

Community Association Manager