

DEER LAKE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING

January 26, 2022

Call to Order: George Boyer called the meeting to order at 8:47 P.M.

Establish a Quorum: Present were five Board Members: George Boyer, Bradley Messina, Charlie Kelly and Karen Martin and Bill Snodgrass. Also present were Pat Schoo, the Community Association Manager from Schoo Association Management

Minutes Approved: Minutes from the December 1, 2021 meeting approved. Bradley Messina motioned the approval and Charlie Kelly 2nd it. Motion carried 5-0.

New Business: Election of Officers for 2022 - 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; The 2022 Board will be: President -George Boyer; Vice President-Karen Martin and Vice President- Bill Snodgrass; 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 5-0.

Adjournment: With no further business to discuss, Charlie Kelly made motioned to adjourn the meeting and Karen Martin seconded it. Motion was approved 5-0. The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Pat Schoo, CAM

Community Association Manager