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

January 26, 2022

Unapproved minutes

Call to Order: George Boyer called the meeting to order at 8:51 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 three Board Members: George Boyer, Charlie Kelly and Karen Martin. Also present were Pat Schoo, CAM with Schoo Association Management. Also present were 2 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 January 27, 2021 meeting minutes as written. Charlie Kelly seconded the motion. Minutes were approved. **Motion passed (3-0).**

Report By the President: George gave the financial report.

Community Input: none.

Adjournment:

With no further business to discuss, George Boyer made a motion to adjourn the meeting and Karen Martin seconded the motion. Motion passed. The meeting adjourned at 8:55 P.M.

Respectfully submitted, Pat Schoo, CAM