DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC BOARD OF DIRECTORS ORGANIZATIONAL MEETING January 26, 2022

Unapproved minutes

Call to Order: George Boyer called the meeting to order at 8:55 P.M.

The meeting notice was posted and mailed to all homeowners as required.

Establish a Quorum: Present were the three Board Members: George Boyer, Charlie Kelly and Karen Martin. Also present were Pat Schoo, CAM with Schoo Association Management.

New Business: Election of Officers for 2022 – A Motion was made by George Boyer that the 2022 Officers will be President-George Boyer, Vice President-Karen Martin and Secretary/Treasurer-Charlie Kelly. Motion seconded by Charlie Kelly. Motion was passed 3-0.

Adjournment: With no further business to discuss, George Boyer made a motion to adjourn the meeting and Karen Martin seconded it.. Motion was approved 3-0. The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Pat Schoo, CAM

Community Association Manager