

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
November 30, 2022

1. **Call to Order:** George Boyer called the meeting to order at 8:25 p.m. Present were George Boyer, Karen Martin, and Bradley Messina. Also present were Pat Schoo, CAM, and Joann Van Tine from Schoo Management. Guest attendees: Terry DiRutigliano, Director/Treasurer, Cypress Walk Neighborhood Association and Pete Beck, Vice President, Cypress Walk Neighborhood Association.
2. **Resignation of Board Member Charlie Kelly Received:** George Boyer made a motion for approval of Bradley Messina to fill his open Board Seat for the remainder of his term. **Motion passed 2-0.**
3. **Approval of the Minutes:** George Boyer made a motion to accept the August 24, 2022, meeting minutes as presented. Karen Martin seconded the motion. **Motion passed 3-0.**
3. **President's Report:** George Boyer reported that there was a loss of power to 2/3 of the Deer Lake community as a result of the trees that had grown tall and fell onto the powerline during Hurricane Ian. There are also Melaleuca trees that should be removed because they are very fast growing and invasive. Trees from the Preserve also fell onto Deer Lake property, including fishtail palms which fall over fairly easily during storms. Terri DiRutigliano reported that he had researched the tree situation prior to the meeting. Pete Beck said that he has had ongoing conversations with FPL about trimming the trees along the powerline and will continue to work with them.
4. **Unfinished Old Business:**
 - a. **Approval of the 2023 MASTER POA Budget and Assessments:** The assessment will not change in 2023. George Boyer made a motion to pass the 2023 Master budget as presented. Bradley Messina seconded the motion. **Motion passed 3-0.**
5. **New Business:**
 - a. **Establish Annual Meeting details and date as January 25, 2023:** The terms of vice president and secretary will end and Bradley Messina (VP) and Karen Martin (Secretary) are both willing to stay on the board thus ensuring that the 3-member board requirement is met. The next Deer Lake Master POA meeting will be held on January 25, 2023, at 8:00 p.m. in the Casa del Lago clubhouse.
6. **Community Input:** None
7. **Adjournment:** With no further business to discuss, George Boyer made a motion to adjourn the meeting and Karen Martin seconded the motion. **Motion passed 3-0.** The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Joann Van Tine, Administrative Assistant

Schoo Association Management