

**DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.**  
**ANNUAL MEMBERS MEETING**

**January 25, 2023**

Unapproved Minutes

1. **Call to Order:** George Boyer called the meeting to order at 9:27 p.m. Present were George Boyer, and Bradley Messina. Karen Martin was excused. Also present were Pat Schoo, CAM, and Joann Van Tine from Schoo Management.
2. **Approval of the Minutes:** George Boyer made a motion to waive the reading and accept the January 26, 2022, meeting minutes as presented. Bradley Messina seconded the motion. **Motion passed 2-0.**
3. **Financial Report:** Income exceeded expenses by \$3,891; the budget assessments for the year of 2023 remains the same as last year; the fees for the Master are paid by the Deer Lake Homeowners Association and will remain the same. At year end 2022 there was \$7,523 remaining in the association operating bank account.
4. **Election of the two Members:** Votes were cast by the President of the Deer Lake Homeowners Association, George Boyer. All votes from Deer Lake Homeowners Association were cast for Bradley Messina and Karen Martin. No votes were received from Cypress Walk. As a result, Bradley and Karen were elected to new three year terms as Board members.
5. **Community Input:** Owner Greg Killen brought up the subject of a contract with Blue Heron. He believes that there is money owed back to Deer Lake as a result of the cancellation of the contract. He was told that was not the case.
6. **Adjournment:** With no further business to discuss, Bradley Messina made a motion to adjourn the meeting and George Boyer seconded the motion. **Motion passed 2-0.** The meeting adjourned at 9:42 p.m.

Respectfully submitted,

Joann M. Van Tine  
Administrative Assistant  
Schoo Association Management