

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

March 1, 2023 **Draft**

Call to Order: George Boyer called the meeting to order at 8:00 P.M.

Notice of this meeting was posted January 31st, 2023 at the clubhouse entrance "Notices Board".

Establish a Quorum: Present were the three Board Members: George Boyer, Bradley Messina and Karen Martin. Absent and excused was Pat Schoo, CAM with Schoo Association Management.

Approval of the Minutes: George Boyer made a motion wave the reading of and to accept the November 30, 2022, meeting minutes as presented. Karen Martin seconded the motion.

Motion passed 3-0.

New Business: Election of Officers for 2023 – A Motion was made by George Boyer that the 2023 Officers will be President - George Boyer, Vice President - Karen Martin and Secretary/Treasurer - Bradley Messina. Motion seconded by Karen Martin. 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 8:10 P.M.

Respectfully submitted,

George Boyer, President

Deer Lake Master Property Owners Association, Inc.