

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

Thursday, April 21st, 2011

George Boyer, President, called the meeting to order at 8:40 P.M.

Proof of notice of the meeting had been given per the Florida Statutes, and a notice and agenda for the meeting was sent by certified letter to the owner of the commercial property.

Established a quorum: With Rob Cooper and George Boyer present, a quorum was established. There were no other representatives present.

Minutes: Rob motioned to waive the reading of the minutes of the prior Board meeting, and approve them as presented. George seconded, and the minutes were unanimously approved. They will be posted on the website.

Election/Announcement of Directors – The election was held and Rob Cooper was elected for a three-year term to expire 2014. Following the election of Rob Cooper, the Board determined that the officers would be George Boyer as President and Treasurer, and Rob Cooper as Vice-President and Secretary.

Unfinished Business: None.

New Business: None

With no further business to discuss, Rob Cooper made a motion to adjourn and George Boyer seconded the motion. The meeting adjourned at 8:45 PM.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager