

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
ANNUAL GENERAL MEETING MINUTES

July 23, 2014

Call to Order: George Boyer called the meeting to order at 9:10 p.m.

Proof of Notice: 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.

Establish a Quorum: With Rob Cooper and George Boyer present, a quorum was established. Also present was Community Association Manager, Bob Gelles' assistant, Julie Harper and 2 residents.

Approval of Minutes of the Previous Meeting: Rob motioned to waive the reading of the previous Annual meeting and accept them. George seconded and the motion passed unanimously.

Votes Cast & Election Results for Two Open Seats: George Boyer stated he was eligible as President of the Homeowners Association to cast votes for Charlie Kelly and Rob Cooper to fill the 2 open seats on the Deer Lake Master POA Board. Furthermore, he announced Deer Lake Homeowners Association represents 73.13% of the voting interest and with no representatives from the commercial property, Neal Communities, present at the Annual meeting to cast votes, Charlie Kelly and Rob Cooper were unanimously elected to the Deer Lake Master POA Board.

Financial Report: George reported the Association's financials are tracking in line. Rob motioned to accept the financial report through the end of June, 2014 and George seconded. Motion passed (2-0).

Community Input: The Board briefly discussed items concerning the commercial property.

Adjournment: With no further business to discuss, Rob made a motion to adjourn the meeting and George seconded the motion. The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Julie Harper

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