

DEER LAKE HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, January 25th, 2017

George Boyer, President, called the meeting to order at 8:05 P.M.

A notice of the Board Meeting was duly posted in compliance with the Florida Statutes.

Established a quorum: With Board Members George Boyer, Phil Poston, Carolyn Gilbert, and Jeff Holiman present a quorum was established. Board Member Rob Cooper was absent. Also present was Community Association Manager Bob Gelles of Schoo Management.

Unfinished Old Business: The fence request at 7590 was discussed.

New Business: (a) Election of Officer for 2017 – On motions duly made by Carolyn and seconded by Jeff, the officers for 2017 shall remain the same with George Boyer, President; Carolyn Gilbert and Jeff Holiman, Vice-Presidents; Rob Cooper, Secretary; and Phil Poston, Treasurer.

With no further business to discuss, Carolyn made a motion to adjourn and Phil seconded the motion. The meeting adjourned at 9:00 P.M.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager