

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.
MINUTES OF ANNUAL MEMBERS MEETING
Wednesday, January 25th, 2017

George Boyer, President, called the meeting to order at 9:15 P.M. Present were Directors George Boyer and Charlie Kelly. Director Rob Cooper was absent.

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

Approval of Minutes of Previous Board Meeting: Charlie motioned to approve the minutes of the previous Board Meeting held on November 30th, 2016 as presented. George seconded, and the motion was unanimously approved.

Unfinished Business: None

New Business: (a) Election of Officers for 2017 – On motions made by George and seconded by Charlie, the officers for 2017 shall be George Boyer, President; Rob Cooper, Vice-President; and Charlie Kelly, Secretary/Treasurer.

Community Input: None.

With no further business to discuss, Charlie made a motion to adjourn and George seconded the motion. The meeting adjourned at 9:20 PM.

Respectfully submitted,

Bob Gelles
Community Association Manager