

Meeting adjourned at 8:45 PM.

CASA DEL LAGO
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
January 24, 2007

The Organizational Meeting of the new Board of Directors of the Deer Lake Homeowners Association, Inc. was held on January 24th, 2007 at the Casa del Lago Clubhouse.

Board members Present: Ed Zeglarski

George Boyer

Jeff Holiman

Rob Cooper

Board member not Present: Bob Golden

Also Present:

Rich Sherwood - FPS

Dee Wyatt - FPS

Katherine McNeill - FPS

Jason Mikes-Quarles and Brady

Call to Order:

The meeting was called to order at 9:00PM by Rich Sherwood who presided.

Determination of a Quorum:

The Board acknowledged that a quorum was present to conduct business.

Proof of Notice:

A copy of the Proof of Notice provided to all homeowners by mail in accordance with Florida Statutes.

Determination of Officers:

Motion to select President: Ed Zeglarski made a motion to select George Boyer for the position of President. Jeff Holiman seconded the motion. The motion carried unanimously.

Motion of Vice President: George Boyer made a motion to select Ed Zeglarski for the position of Vice President. Rob Cooper seconded the motion. The motion carried unanimously.

Motion of Second Vice President: Rob Cooper made a motion to select Bob Golden for the position of Second Vice President. Jeff Holiman seconded the motion. The motion carried unanimously.

Motion of Treasurer: George Boyer made a motion that Jeff Holiman be selected for the position of Treasurer. Ed Zeglarski seconded the motion. The motion carried unanimously.

Motion of Secretary: Ed Zeglarski motioned Rob Cooper for the position of Secretary. Jeff Hollman seconded the motion. The motion carried unanimously.

Summary of Board of Directors Officers:

- George Boyer – President
- Ed Zeglarski – Vice President
- Bob Golden – Second Vice President
- Jeff Hollman – Treasurer
- Rob Cooper – Secretary

ADJOURNMENT

With no further business to discuss, Rich Sherwood made a motion to adjourn the meeting, seconded by George Boyer, passing unanimously.

Meeting was adjourned at 9:20PM