

DEER LAKE MASTER PROPERTY OWNERS ASSOCIATION, INC.

MINUTES OF BOARD MEETING

Thursday, January 26th, 2012

George Boyer, President, called the meeting to order at 8:35 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 George Boyer, whose term expired that day, was elected to a new 3-year term to expire in 2015. Following the election of George Boyer, the Board determined that the officers would be George Boyer as President and Treasurer, and Rob Cooper as Vice-President and Secretary. No other candidates from either the residential neighborhood or the commercial neighborhood had come forward. The third Board Member seat remains unfilled.

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 8:50 PM.

Respectfully submitted,

Bob Gelles, CAM, AMS
Community Association Manager