

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, January 23, 2017

7:00 p.m.

- I. Determination of Quorum
- II. Approve Minutes
- III. Residential Inquiries
- IV. President's Report
- V. Treasurer's Report
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
  - A. Community Services Committee
    - a) Noise reduction for Clubhouse update
    - b) Committee Officers update
  - B. Recreation Committee
    - a) Committee Officers update
  - C. Financial Services Committee
    - a) Committee Officers update
  - D. Security Committee
    - a) Nextdoor DVCA Security and Neighborhood Watch Proposal
    - b) Video Surveillance System – 2 Proposals
    - c) Board approval of 2017S Officers
  - E. Swim Pool Committee
    - a) Update on Umbrella /Shade project
    - b) Pool Bathroom Usage Recommendation
    - c) Approval of the new SPC officer
  - F. Landscape Committee
    - a) Committee Officers update
  - G. Tennis Committee
    - a) Committee Officers update
  - H. Deeds Committee
- VIII. Old Business
  - A. Access Control Subcommittee update
  - B. Towing Policy approval
- IX. New Business
- X. Executive session
- XI. Adjournment

Posted: 01/13/2017