

Deerfield Village Community Association

SPECIAL BOARD MEETING Monday, September 12, 2017 (After the Regular Board Meeting)

- I. Determination of Quorum
- II. Residential comments and write-in's.
- III. Review Application from Greg Bonefas for the remaining term of Stuart Cory.
- IV. Vote for Trustee Vacancy and Treasurer position.
- V. Vote for special Board position of DVCA Parliamentarian – this position is new and would be an active Board advisor on matters of procedures, and interpretation of DVCA governing documents. Glenn Sommers has expressed interest in this position and will be considered, provided the Board votes yes to this new position. Any other interested parties should attend this meeting.
- VI. Adjournment