

DEERFIELD VILLAGE COMMUNITY ASSOCIATION
Special Meeting of the Board
March 14, 2006
7:30 PM

The Board of Trustees of the Deerfield Village Community Association held a special meeting at 4045 Deerfield Village Drive, Houston, TX 77084 immediately after the Annual Meeting of Members. Trustees in attendance were Dennis Hughes (President), Don Driggs (Vice President), Bob Henry (Treasurer), Carolyn Dinger, Larry Burger, Jim Boarman, Dan Karsten, and Marie Nugent. The purpose of the meeting was to seat new board members, elect officers, appoint trustees to committees and set monthly meeting date and time

I. Call to Order

The meeting was called to order by Dennis Hughes.

II. Election of Officers

President:: Dennis Hughes (Motion made by Don Driggs, Second by Bob Henry)
Vice President: Don Driggs (Motion made by Marie Nugent, Second by Jim Boarman)
Carolyn Dinger: Secretary (Motion made by Marie Nugent, Second by Dan Karsten)
Treasurer: Bob Henry (Motion made by Don Driggs, Second by Jim Boarman)

III. Appoint Committee Trustees

Board members were appointed as trustee representatives to the Committees as follows:

Dan Karsten:	Community Services
Don Driggs:	Deed Restrictions
Bob Henry:	Financial Services
Mike Polk:	Landscape
Larry Burger:	Recreation Center
Carolyn Dinger:	Security
Jim Boarman:	Swimming Pool
Marie Nugent:	Tennis

IV. Monthly Meeting Date and Time

Regular Board meetings will be held on the fourth Monday of each month at 7:30 PM.