

Deerfield Village Community Association

REGULAR BOARD MEETING

Friday, January 22, 2018

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) 2018 Directory Proposal
 - B. Swim Pool Committee
 - a) Board approval of 2018 Officers Security Committee
 - C. Deeds Committee
 - a) Approval to force mow a property
 - D. Security
 - a) Distribution of SEAL report to Trustees
 - E. Landscape Committee
 - F. Financial Services Committee
 - G. Tennis Committee
 - H. Recreation Committee
- VIII. Old Business
 - A. Treasurer position appointment
 - B. DVCA Elections Committee updates
- IX. New Business
 - A. WHCWA easement proposal approval.
 - B. Special meeting in February for vacancy?
 - C. Code of Ethics for all Deerfield Committees.
 - D. Proposal to have legal counsel present at all DVCA meetings.
 - E. Proposal to change Trustee Code of Ethics to include a period of 10 days that the matter should be addressed.
 - F. Proposal to create a policy where all Board complaints be addressed within 10 days.
 - G. Annual Meeting date reschedule proposal (Spring Break)
- X. Executive session
 - A. Deeds matters
- XI. Adjournment