

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, August 26, 2019

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. Swim Pool Committee
    - a) Sand replacement proposal
    - b) Pavilion updates proposal
  - B. Community Services Committee
    - a) Paint inside clubhouse proposal
  - C. Security Committee
    - a) Parking Safety Card
  - D. Recreation Committee
    - a) October 5th Event proposal
    - b) Community Survey proposal
  - E. Financial Services Committee
    - a) Budget process update
  - F. Tennis Committee
  - G. Landscape Committee
  - H. Deeds Committee
    - a) Deeds update
    - b) Discuss and vote on properties needing Board approval
  - I. SAYOR Special Committee
  - J. Fence Special Committee
    - a) Proposal to Continue moving forward
- VIII. Old Business
  - A. None
- IX. New Business
  - A. Special Deeds Board meeting date and agenda to be decided
- X. Executive session - (Property discussions, referrals and personnel)
- XI. Adjournment