

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, January 27, 2020

7:00 PM

- 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) Approval of 2020 chair/vice chair
 - b) eVote of repair of 2 pumps over holiday
 - B. Financial Services Committee
 - a) Approval of 2020 Officers
 - C. Recreation Committee & YES Subcommittee
 - a) Approval of Officers
 - b) Approval of activity survey in Newsletter
 - D. Tennis Committee
 - a) Light proposal
 - E. Landscape Committee
 - a) Approve Officers
 - b) LED lights for Front Entry
 - F. Security Committee
 - a) Approval of 2020 Officers
 - G. Deeds Committee
 - a) Deeds Committee Recommendation about the Perimeter Fence
 - H. Fence Special Committee
 - a) Update from Town Hall
 - I. Community Services Committee
 - a) Proposal for PH Street repair
 - J. Election Committee
- VIII. Old Business
 - A. Fence repair on Oak Hampton
- IX. New Business
 - A. Texas Christian court use approval for 2020 Season
 - B. Approval for Audit and Fraud review for financials
- X. Executive session - (Property discussions, referrals and personnel)
- XI. Adjournment