

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, January 25, 2016

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. Landscape Committee
    - a) Sidewalk repair proposal
    - b) Officers Election approval
  - B. Security Committee
    - a) Officers Election approval
    - b) Update on the DVCA/MUD Security Initiative
    - c) Approval of the Omnivision Bid for the Video Surveillance Project
  - C. Recreation Committee
    - a) Officers Election approval
  - D. Swim Pool Committee
    - a) Officers Election approval
  - E. Financial Services Committee
    - a) Officers Election approval
  - F. Tennis Committee
    - a) Officers Election approval
  - G. Community Services Committee
    - a) Officers Election approval
    - b) Directory door hanger's approval
  - H. Deeds Committee
- VIII. Old Business
  - A. Exercise Equipment Phase II update
- IX. New Business
  - A. Access Control Subcommittee update
- X. Executive session
- XI. Adjournment