

# **MINUTES OF ANNUAL BOARD MEETING**

**March 08, 2016**

The Annual Meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. President Eric Toureilles called the meeting to order at 8:06pm.

Trustees in attendance were: Eris Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Brian Harris, Louis Carpenter, Bruce Bott, and Geri Hudson.

## **I. DETERMINATION OF A QUORUM**

President Eric Toureilles determined there was a quorum.

## **II. SEATING OF THE ELECTED TRUSTEES**

Eric Toureilles seated the elected Trustees, Louis Carpenter, Larry Burkham, and newly elected Geri Hudson to the seat vacated by Sigmund Potocki. Eric thanked Sigmund Potocki for his service and welcomed Geri Hudson to the Board.

## **III. ELECTION OF THE NEW OFFICERS**

After a brief discussion, Bruce Bott nominated Eric Toureilles as Board President, Eric accepted the nomination. The motion was seconded by Arthur McDanel and passed unanimously. Brian Harris nominated Larry Burkham as Board Vice President, Larry accepted the nomination. The motion was seconded by Bruce Bott and passed unanimously. Brian Harris nominated Arthur McDanel as Board Secretary, Arthur accepted the nomination. The motion was seconded by Eric Toureilles and passed unanimously. Larry Burkham nominated Stuart Cory as Treasurer, Stuart accepted the nomination. The motion was seconded by Brent Burris and passed unanimously.

At this time, Eric Toureilles motioned to break from the agenda to approve Minutes from January. The motion was seconded by Arthur McDanel and passed unanimously. Brent Burris Motioned the minute be approved, as amended. The motion was seconded by Brian Harris and passed unanimously. Eric Toureilles motioned that we return to the agenda, seconded by Arthur McDanel. The motion passed unanimously.

## **IV. APPOINTMENT OF TRUSTEE REPRESENTATIVES TO COMMITTEES**

After a discussion, the Appointments are as follows:

MUD – Eric Toureilles

Motioned by Bruce Bott, Seconded by Brian Harris, passed unanimously  
Community Services – Bruce Bott

Motioned by Arthur McDanel, Seconded by Stuart Cory, passed unanimously  
Security – Brian Harris

Motioned by Larry Burkham, Seconded by Eric Toureilles, passed unanimously  
Financial Services – Stuart Cory

Motioned by Larry Burkham, Seconded by Brent Burris, passed unanimously

Landscape – Arthur McDanel

Motioned by Brian Harris, Seconded by Stuart Cory, passed unanimously

Deeds – Brent Burris

Motioned by Eric Toureilles, Seconded by Larry Burkham, passed unanimously

Swimming Pool – Louis Carpenter

Motioned by Arthur McDanel, Seconded by Larry Burkham, passed unanimously

Recreation – Geri Hudson

Motioned by Louis Carpenter, Seconded by Brian Harris, passed unanimously

Tennis – Larry Burkham

Motioned by Brian Harris, Seconded by Stuart Cory, passed unanimously

V. BASIC TRUSTEE TRAINING-CODE OF ETHICS

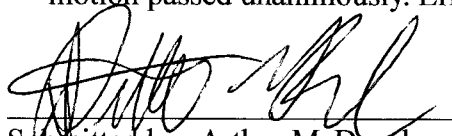
Eric Toureilles reviewed and discussed the Code of Ethics, and discussed the board and committee procedures.

VI. ESTABLISHMENT OF FUTURE MONTHLY MEETING DAY AND TIME

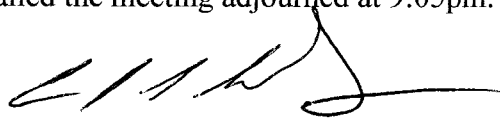
Eric Toureilles motioned the monthly Board Meetings be held on the 4<sup>th</sup> Monday of each month at 7:00pm. The motion was seconded by Stuart Cory and passed unanimously.

VII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:05pm.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President