

# Deerfield Village Community Association

## MINUTES OF SPECIAL BOARD MEETING

January 23, 2017

A special meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. The meeting was held to review the applicants and vote to fill the vacant Board Trustee position previously held by Arthur McDanel. President Eric Toureilles called the meeting to order at 10:21 PM.

Trustees in attendance were Eric Toureilles (President), Larry Burkham (Vice President), Bruce Bott, Brent Burris, Louis Carpenter, Brian Harris and Geri Hudson. Stuart Cory (Treasurer) was absent and did not assign his proxy to another board member. Bruce Bott acted as Secretary per previous agreement.

### I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

### II. RESIDENTIAL COMMENTS

Glenn Sommers was in attendance and verbally withdrew his application to be considered for the open Trustee position.

### III. REVIEW APPLICATIONS FOR REMAINING TERM OF ARTHUR MCDANIEL

The two remaining applications, from Mark Klodzinski and Danny Lyall, were reviewed by the Board.


### IV. VOTE

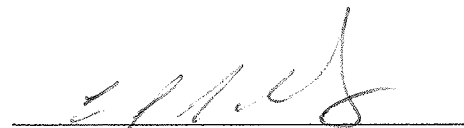
Bruce Bott made a motion to elect Mark Klodzinski to the Board of Trustees to fill the remaining term vacated by Arthur McDanel. The motion was seconded by Geri Hudson and passed 6-0 with Brian Harris abstaining.

Eric will inform the candidates of the results of the vote.

### V. ADJORNMENT

Brian Harris motioned to adjourn the meeting. Eric Toureilles seconded and the motion passed unanimously. Eric called the meeting adjourned at 10:26 PM.

  
Submitted by: Bruce Bott  
DVCA Secretary (acting)

  
Accepted by: Eric Toureilles  
DVCA President