

Deerfield Village Community Association

MINUTES OF ANNUAL BOARD MEETING

April 11, 2017

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 7:54 PM.

Trustees in attendance were Eric Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Bruce Bott, Brent Burris, Louis Carpenter, Geri Hudson and Mark Klodzinski. Brian Harris was absent and did not provide a proxy. Bruce Bott acted as Secretary per prior agreement.

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 Bruce Bott, Brent Burris and Stuart Cory.

III. ELECTION OF THE NEW OFFICERS

Board President: Brent Burris nominated Eric Toureilles as Board President. Eric accepted the nomination. The nomination was seconded by Mark Klodzinski and passed unanimously.

Board Vice President: Geri Hudson nominated Mark Klodzinski as Board Vice President. Mark accepted the nomination. The nomination was seconded by Bruce Bott and passed unanimously.

Board Treasurer: Eric Toureilles nominated Stewart Cory as Board Treasurer. Stuart accepted the nomination. The nomination was seconded by Brent Burris and passed unanimously.

Board Secretary: Larry Burkham nominated Bruce Bott as Board Secretary. Bruce accepted the nomination. The nomination was seconded by Louis Carpenter and passed unanimously.

It was noted that Mark Klodzinski will need to be added to the bank signature card and credit card. Stuart will assist.

IV. APPOINTMENT OF TRUSTEE REPRESENTATIVES TO COMMITTEES

After a discussion, Eric Toureilles made the following appointments:

MUD: Eric Toureilles
Community Services Committee: Bruce Bott
Deeds Committee: Brent Burris
Swim Pool Committee: Louis Carpenter
Landscape Committee: Mark Klodzinski
Security Committee: Larry Burkham
Financial Services Committee: Stuart Cory
Recreation Committee: Geri Hudson
Tennis Committee: Brian Harris

V. BASIC TRUSTEE TRAINING AND CODE OF ETHICS

Eric Toureilles reviewed and discussed the Code of Ethics and Board and Committee procedures. He requested that all of the Trustees review this information with their assigned Committees. See attached DVCA Trustee Training document.

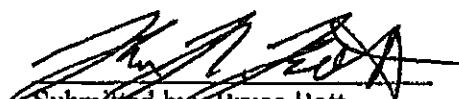
VI. ESTABLISHMENT OF FUTURE MONTHLY MEETING DAY AND TIME

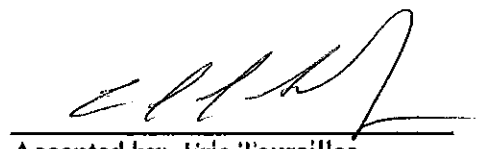
Eric Toureilles motioned that the monthly DVCA Board Meetings be held on the 4th Monday of each month at 7:00 PM. The motion was seconded by Larry Burkham and passed unanimously.

Eric Toureilles motioned that the December DVCA Board Meeting be cancelled. The motion was seconded by Mark Klodzinski and passed unanimously.

VII. ADJORNMENT

Eric Toureilles motioned to adjourn the meeting. Bruce Bott seconded and the motion passed unanimously. Eric called the meeting adjourned at 8:34 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President