

Deerfield Village Community Association

MINUTES OF SPECIAL BOARD MEETING

September 12, 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. President Eric Toureilles called the meeting to order at 10:46 PM.

Trustees in attendance were Eric Toureilles (President) Mark Klodzinski (Vice President), Bruce Bott (Secretary), Brent Burris, Dave Flick, Brian Harris and Geri Hudson. Louis Carpenter did not attend and provided his proxy to Eric.

I. DETERMINATION OF A QUORUM (6 required)

Eric Toureilles determined there was a quorum.

II. RESIDENTIAL COMMENTS AND WRITE-IN'S

None.

III. REVIEW APPLICATION FROM GREG BONEFAS FOR THE REMAINING TERM OF STUART CORY

Review of the application completed.

IV. VOTE FOR TRUSTEE VACANCY AND TREASURER POSITION

Eric motioned to approve Greg Bonefas to replace Stuart Cory for his remaining term on the Board and to assume the role of Treasurer. Mark seconded and the motion passed unanimously.

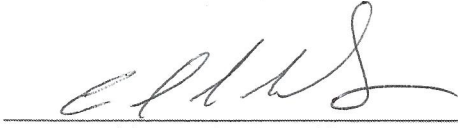
V. VOTE FOR SPECIAL BOARD POSITION OF DVCA PARLIAMENTARIAN

This items was tabled for further discussion and definition of the role.

VI. ADJORNMENT

Eric Toureilles motioned to adjourn the meeting. Brian seconded and the motion passed unanimously. Eric called the meeting adjourned at 10:49 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President