

Annual Meeting of the Board- March 10, 2009

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 Glenn Sommers called the meeting to order at 7:30pm.

Trustees in attendance were: Glenn Sommers (President), Walt Bohn (Vice President), Steven Dornak (Treasurer), Sharyn Carpenter (Secretary), Susan Greer, Mike Polk, Marta Bott and Marie Nugent.

The new Trustees are: Walt Bohn and Marie Nugent were re-elected and Eric Toureilles join the board for 2009-2012.

The Code of Ethics was passed out and signed by each Trustee.

A worksheet was given to each Trustee that listed what their responsibilities are as a Trustee and as a Board Representative for a Committee. It was strongly suggested that each Committee Chairman receive the same worksheet of responsibilities.

Motion made by Marta Bott to open election of new officers for Board of Trustees, Mike Polk seconded, passed unanimously.

President - Glenn made the motion for Walt Bohn to be the new President. Nominations were closed. Walt was elected unanimously.

Vice President - Susan Greer nominated Mike Polk. Mike Polk nominated Glenn Sommers. Nominations were closed. A vote was cast and the result was 6 to 3 in favor of Glenn being the new Vice President.

Treasurer - Marta Bott nominated Steve Dornak as the Treasurer. Nominations were closed. Steve was elected unanimously.

Secretary - Marta Bott nominated Susan Greer. Susan Greer nominated Eric Toureilles. A vote was taken and the result was 7 to 2 in favor of Susan being the new Secretary.

Glenn nominated Alan Philips as the Assistant Treasurer, and he was elected unanimously.

The new officers for the Board of Trustees for 2009 are:

Walt Bohn President; Glenn Sommers Vice President; Steve Dornak Treasurer; and Susan Greer as Secretary.

The new Committee appointments for the Board are:

Walt Bohn: Security Committee

Glenn Sommers: Mud 136,

Marta Bott- Recreation Committee

Steven Dornak-Finance Committee

Sharyn Carpenter- Community Service Committee

Susan Greer- Pool Committee

Marie Nugent- Tennis Committee

Mike Polk - Landscape Committee

Eric Toureilles- Deeds Committee

The monthly Board meetings will be held on the 4th Monday of every month at 7:00pm.

Susan Greer made the motion to have the May monthly meeting on Tuesday, May 26th, since that 4th Monday is Memorial Day, Sharyn Carpenter seconded, passed unanimously.

At this time a motion was made by Glenn to retreat into executive session, was seconded by Mike, and passed unanimously.

At this time a motion was made by Glenn to end the Executive Session and return to the regular Board meeting. This was seconded by Marta, passed unanimously.

There was a motion by Marta to hire a bookkeeper to help out with the assessments until the Financial Services can work out the negotiations and have security do the background check on this person. Steve seconded and passed unanimously.

There was a motion made by Glenn to formalize, by an actual vote, the decision made in the DVCA January 26 Board Meeting regarding the DVCA Boards' authorization and direction to then President Glenn Sommers to begin discussions with the HCMUD 136 on the DVCA request that HCMUD 136 take over the responsibility for waste pickup for Deerfield, and also to formally authorized Glenn to lead the negotiations with MUD136 on this matter. Mike seconded, passed unanimously.

At 9:44 a motion was made by Mike to end the regular Board of Trustees Meeting, seconded by Susan, passed unanimously.

Submitted by

Sharyn P Carpenter

Date:

3/23/09

Approved by

Walter F Bohn

Date: 3 / 23 / 09