

MINUTES OF ANNUAL BOARD MEETING

March 25, 2013

The regular 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 7:04pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President) Stuart Cory (Treasurer), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent and Louis Carpenter.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. ELECTION RESULTS

Eric Toureilles announced the results of the Board Trustee Elections. Larry Burkham and Louis Carpenter were re-elected to their board seats, and Sigmund Potocki was elected to the open position. At this time Eric Toureilles encouraged all of the Board members to re-read the Articles of Incorporation, the By Laws and the Trustee Code of Ethics.

III. SEATING THE BOARD TRUSTEES

Eric Toureilles at this time seated the newly elected Board members, and then encouraged all of the Board members to re-read the Articles of Incorporation, the By Laws and the Trustee Code of Ethics.

IV. ELECTION OF TRUSTEE OFFICERS

Eric Toureilles called for the Board to elect officers for the next year. The following Trustees have been nominated as follows:

Eric Toureilles – President Nominated by Brent Burris/Seconded by Larry Burkham
Larry Burkham – Vice President Nominated by Arthur McDanel/Seconded by Bruce Bott

Stuart Cory – Treasurer Nominated by Larry Burkham/Seconded by Bruce Bott
Arthur McDanel – Secretary Nominated by Eric Toureilles/Seconded By Sigmund Potocki

All Motions passed unanimously.

Stuart Cory motioned that all Committee Trustee representative positions remain the same. This was seconded by Brent Burris and passed unanimously. They are as follows:

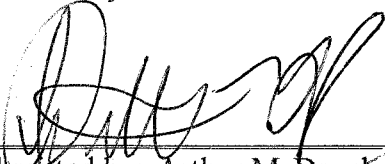
MUD Representative – Eric Toureilles
Security Committee – Larry Burkham
Treasury Committee – Stuart Cory
Landscape Committee – Arthur McDanel
Deeds Committee – Brent Burris

Tennis Committee – Marie Nugent
Community Services Committee – Bruce Bott
Recreation Committee – Louis Carpenter
Pool Committee - Sigmund Potocki

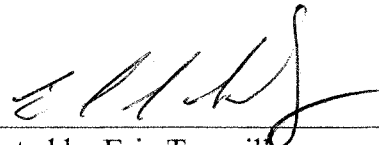
Last, the Board agreed to keep the date and time of the monthly meetings unchanged.

V. ADJORNMENT

Eric Toureilles Motioned that the Annual Meeting adjourn at 7:25. The motion was seconded by Arthur McDanel and passed unanimously.



Submitted by: Arthur McDanel
Secretary



Accepted by Eric Toureilles
DVCA President