

# MINUTES OF ANNUAL BOARD MEETING

March 11, 2014

The Annual Board Meeting 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 7:10pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent and Louis Carpenter, and Sigmund Potocki. Stuart Cory (Treasurer) was not in attendance, but gave Eric Toureilles his Proxy.

## I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

## II. SEATING THE BOARD TRUSTEES

Arthur McDanel announced the results of the Board Trustee Elections. Brent Burris, Bruce Bott, and Stuart Cory were re-elected to their board seats. There were no write in candidates, and there were 26 ballots cast. Eric Toureilles at this time seated the newly elected Board members.

## III. 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 Bruce Bott/Seconded by Larry Burkham

Larry Burkham – Vice President - Nominated by Marie Nugent/Seconded by Sigmund Potocki

Stuart Cory – Treasurer - Nominated by Eric Toureilles/Seconded by Marie Nugent

Arthur McDanel – Secretary - Nominated by Brent Burris/Seconded by Sigmund Potocki

All Motions passed unanimously.

## IV. APPOINTMENT OF TRUSTEE REPRESENTATIVES TO COMMITTEES

Arthur McDanel motioned that all Committee Trustee representative positions remain the same. This was seconded by Sigmund Potocki 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

V. BASIC TRUSTEE TRAINING

Eric Toureilles, noting all elected Trustees were returning members, encouraged all to re-read the Articles of Incorporation, the By Laws and the Trustee Code of Ethics.

VI. ESTABLISHMENT OF FUTURE MONTHLY MEETINGS DAY & TIME

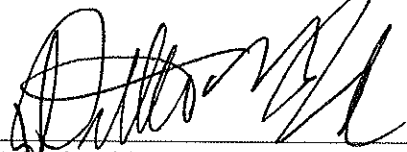
Last, the Board agreed to keep the date and time of the monthly meetings unchanged, which is the fourth Monday of each month at 7:00pm.

VII. TENNIS COMMITTEE PROPOSAL

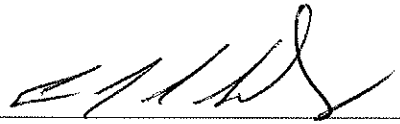
A proposal for the tennis committee was presented to the Board for approval. Bruce Bott motioned to approve the proposal from CL Sports for \$7,125.00. It was seconded by Sigmund Potocki and passed unanimously.

VIII. ADJORNMENT

Eric Toureilles motioned that the Annual Meeting adjourn at 7:22. The motion was seconded by Arthur McDanel and passed unanimously.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President