

MINUTES OF ANNUAL BOARD MEETING

March 10, 2015

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 7:41pm.

Trustees in attendance were: Eric Toureilles (President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Louis Carpenter and Sigmund Potocki. Larry Burkham and Bruce Bott were absent but gave proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there was a quorum.

II. SEATING OF BOARD TRUSTEES

Tina announced the results of the Board Trustee Elections. Eric Toureilles and Arthur McDanel were re-elected to their Board seats, and Brian Harris was elected to the seat vacated by Marie Nugent. There were 34 ballots cast and there was one write in candidate. 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 Trustees were nominated as follows:

Eric Toureilles -- President -- nominated by Arthur McDanel/Seconded by Sigmund Potocki
Larry Burkham -- Vice President -- nominated by Brent Burris/Seconded by Stuart Cory
Stuart Cory -- Treasurer -- nominated by Eric Toureilles/Seconded by Brent Burris
Arthur McDanel -- Secretary -- nominated by Sigmund Potocki/Seconded by Brian Harris
All Motions Passed unanimously

IV. APPOINTMENT OF TRUSTEE REPRESENTATIVES TO COMMITTEES

Eric Toureilles motioned that all representative positions remain the same except for newly seated member Brian Harris, who will be the representative for the Tennis Committee. The motion was seconded by Sigmund Potocki and passes unanimously. The positions are as follows:

Eric Toureilles - MUD Representatives
Larry Burkham -- Security Committee
Stuart Cory -- Finance Committee
Arthur McDanel -- Landscape Committee
Bruce Bott -- Community Services Committee
Brent Burris -- Deeds Committee
Louis Carpenter -- Recreation Committee
Sigmund Potocki -- Swimming Pool Committee
Brian Harris -- Tennis Committee

V. TRUSTEE TRAINING

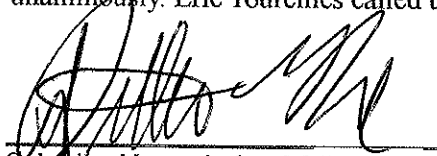
Eric Toureilles passed out copies of the procedures of the Board and both Association and Committee By-Laws, which was reviewed with the Board. Brian Harris, as a newly seated member also received a copy of the Articles of Incorporation and the Trustee Code of Ethics. These were then reviewed by all present Trustees.

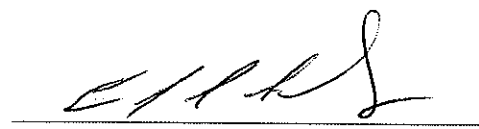
VI. ESTABLISHMENT OF A FUTURE MEETING DATE AND TIME

Last, Sigmund Potocki motioned the Board meeting time and date remain the same, the forth Monday of each month at 7:00pm. The motion was seconded by Eric Toureilles and passed unanimously.

VII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 8:39 pm.


Submitted by: Arthur McDanel
Secretary


Accepted by: Eric Toureilles
DVCA President