

Deerfield Village Community Association

MINUTES OF SPECIAL BOARD MEETING

December 13, 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 7:04 PM.

Trustees in attendance were Eric Toureilles (President), Mark Klodzinski (Vice President), Bruce Bott (Secretary), Brent Burris, Louis Carpenter, Dave Flick and Geri Hudson.

I. DETERMINATION OF A QUORUM (6 required)

Eric Toureilles determined there was a quorum.

II. RESIDENTIAL COMMENTS AND WRITE-IN'S

No residential comments, and no potential candidates presented themselves for consideration at the meeting.

III. REVIEW APPLICATIONS FOR VACANCY APPLICANTS

Doug Landry's application for DVCA trustee was reviewed. Doug was in attendance and answered a few questions from Board members.

IV. VOTE

Mark made a motion to accept Doug Landry to fill the DVCA Trustee position formally held by Brian Harris. Brent seconded and the motion passed unanimously.

Doug will be provided with copies of the DVCA By-Laws, code of ethics, etc.

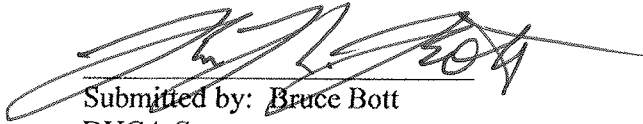
V. ELECTION COMMITTEE CHAIR CHANGE

Bruce agreed to accept the chairman position of the DVCA 2018 Election Committee, replacing Brent. Bruce noted that he cannot be at the election close on Saturday, March 3rd due to a prior commitment. Counting the votes won't be held until March 4th at the earliest. No concerns or objections were voiced.


Eric made a motion to appoint Bruce as the chairperson of the 2018 DVCA Election Committee. Dave seconded and the motion passed unanimously.

VI. ADJORNMENT

Eric motioned to adjourn the meeting. Brent seconded and the motion passed unanimously.
Eric called the meeting adjourned at 7:13 PM.



Submitted by: Bruce Bott
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President