

Deerfield Village Community Association

MINUTES OF ANNUAL BOARD MEETING

March 20, 2018

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 Eric Toureilles called the meeting to order at 9:27 PM.

Trustees in attendance were Eric Toureilles (President), Bruce Bott (Secretary), Brent Burris (Treasurer), Louis Carpenter, Dave Flick and Geri Hudson. Former Trustees Mark Klodzinski (Vice President) and Doug Landry submitted their resignations prior to the meeting.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. SEATING OF THE ELECTED TRUSTEES

Eric Toureilles seated the elected Trustees Chris Saldana, David Olivo and himself.

III. ELECTION OF THE NEW OFFICERS

Board Secretary: Eric nominated Bruce Bott as Board Secretary. Bruce accepted the nomination. The nomination was seconded by Dave and passed unanimously.

Board Treasurer: Bruce nominated Chris as Board Treasurer. Chris accepted the nomination. The nomination was seconded by Brent and passed unanimously.

Board Vice President: Louis nominated Brent as Board Vice President. Brent accepted the nomination. The nomination was seconded by Geri and passed unanimously.

Board President: Brent nominated Eric as Board President. Eric accepted the nomination. The nomination was seconded by Chris and passed unanimously.

It was noted that Chris will need to be added to the bank signature card and credit card.

IV. APPOINTMENT OF TRUSTEE REPRESENTATIVES TO COMMITTEES

After a discussion, Eric Toureilles made the following appointments:

MUD Liaison:	Eric Toureilles
Community Services Committee:	Brent Burris
Deeds Committee:	Bruce Bott
Swim Pool Committee:	Louis Carpenter
Landscape Committee:	David Olivo
Security Committee:	Dave Flick
Financial Services Committee:	Chris Saldana
Recreation Committee:	Geri Hudson
Tennis Committee:	Eric Toureilles

V. ESTABLISHMENT OF FUTURE MONTHLY MEETING DAY AND TIME

Eric motioned that the monthly DVCA Board Meetings be held on the 4th Monday of each month at 7:00 PM. The motion was seconded by Bruce and passed unanimously.

Bruce motioned that the December DVCA Board Meeting be cancelled. The motion was seconded by Louis and passed unanimously.

Eric motioned to move the 2019 Annual Meeting of the Members and Annual Board Meeting to Monday, March 29th at 7:00 PM. The motion was seconded by Dave and passed unanimously.

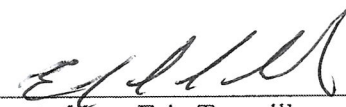
VI. BASIC TRUSTEE TRAINING AND CODE OF ETHICS

Eric reviewed and discussed the DVCA Trustee Training document with all of the Trustees. The Code of Ethics and Board and Committee procedures will be reviewed in a future meeting.

VII. ADJORNMENT

Eric Toureilles motioned to adjourn the meeting. Brent seconded and the motion passed unanimously. Eric called the meeting adjourned at 10:24 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President