

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, August 27, 2018

7:00 p.m.

- I. Determination of Quorum
- II. Approve Minutes
- III. Residential Inquiries
- IV. President's Report
- V. Treasurer's Report
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Deeds Committee
 - a) Approval of new Deeds Committee member (Bill Potscavage)
 - b) Widcombe Update
 - c) Referrals to Board
 - o New – Ravenfield
 - o Status – Manorhaven
 - B. Community Services Committee
 - a) Proposal for electrical improvements
 - b) Directory update
 - C. Recreation Committee
 - a) Proposal for Snow Day
 - D. Swim Pool Committee
 - a) Pool house restroom's counter, sink, faucet replacement
 - E. Landscape Committee
 - F. Security
 - G. Tennis Committee
 - H. Financial Services Committee
- VIII. Old Business
 - A. Approve towing company agreement
- IX. New Business
 - A. Ratify changes to By-Laws in reference to Annual Elections, approved by Board on May 29th, 2018.
- X. Executive session
- XI. Adjournment