

Deerfield Village Community Association

REGULAR BOARD MEETING - Teleconference

Tuesday, May 26, 2020

7:00 PM

Dial-in Number: (646) 749-3112 Access Code: 851-166-757

- I. Determination of Quorum
- II. Approval of Minutes
- III. Residential Inquires
- IV. President's Report
- V. Vote to fill Vacancy of Chris Saldana, term ending on 2021 (Board vote)
 - i. Eligible candidate #1 – Eric Anderson
 - ii. Eligible candidate #2 – Bill Potscavage
 - iii. Eligible candidate #3 – John Devine
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Swim Pool Committee
 - a) Pool schedule and updates due to Covid-19 new regulations
 - B. Recreation Committee & YES Subcommittee
 - a) Garage Sale
 - C. Financial Services Committee
 - D. Tennis Committee
 - E. Landscape Committee
 - F. Security Committee
 - G. Deeds Committee
 - H. Community Services Committee
 - I. Election Committee
 - J. Fence Special Committee
 - a) Updated fence map
- VIII. Old Business
 - A. Covid-19 Pandemic response, additional signage, email votes, next steps
- IX. New Business
 - A. None
- X. Executive session - (Property discussions, referrals and personnel)
 - A. Property referral
- XI. Adjournment