

# Deerfield Village Community Association

## MINUTES OF SPECIAL BOARD MEETING

October 26, 2020

The special meeting of the Board of Trustees of the Deerfield Village Community Association was held at the community center; however, all committee members attended via conference call in order to maintain social distancing guidelines. The dial-in number and access code were provided for all Board Trustees, Committee Members and Residents in the published meeting agenda. President Eric Toureilles called the meeting to order at 7:00 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice President), Kristine Spiller (Secretary), Terry Gray (Treasurer), Bill Potscavage, John DeVine, and John Murphy.

### I. DETERMINATION OF A QUORUM (6 required)

Eric determined there was a quorum.

### II. RESIDENTIAL COMMENTS AND WRITE-INS

None.

### III. REVIEW TRUSTEE VACANCY APPLICATIONS

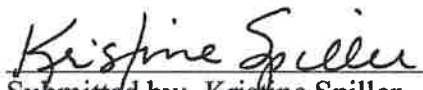
A. One application: Jason Nace

### IV. VOTE


- a. Brent made the motion to approve the application. Terry seconded. Jason Nace was approved as a trustee by unanimous decision.
- b. Additionally, a vote by each Trustee was written on a voting card and passed to the president for counting. All votes were for Jason and confirmed the motion vote by President Eric Toureilles.

### V. ADJOURNMENT

Eric motioned to adjourn the meeting. Brent seconded, and the motion passed unanimously. Eric called the meeting adjourned at 7:06 PM.



Submitted by: Kristine Spiller  
DVCA Secretary

  
Accepted by: Eric Toureilles  
DVCA President