Deerfield Village Community Association

MINUTES OF SPECIAL MEETING — MEETING OF THE MEMBERS February 17, 2021

A special Meeting of the Members of the Deerfield Village Community Association was held at the community center to tally the vote for the adoption of a special assessment to fund a potential fence project. A 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 7:07 PM.

I. DETERMINATION OF A QUORUM

Eric determined there was a quorum based on the number of absentee ballots received (453) and one proxy. Several residents voted in person at the meeting.

II. TALLY OF BALLOTS

After a review, a total of 458 ballots were received:

For: 408 (89% of votes received/43% of total lots)

Against: 50

Ballots will be forwarded to the DVCA attorney to be reviewed and certified.

III. ADJOURNMENT

Eric motioned to adjourn the meeting. Brett seconded, and the motion passed unanimously. Eric called the meeting adjourned at 7:51 PM.

Submitted by: Kristine Spiller

DVCA Secretary

Accepted by: Eric Toureilles

DVCA President