

Deerfield Village Community Association

REGULAR BOARD MEETING – In Person/Teleconference

Monday, September 27, 2021

7:00 PM

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

- I. Determination of Quorum
- II. Approval of 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. Swim Pool Committee
 - a) Proposal for diving board replacement
 - B. Security Committee
 - a) Newsletter process and timeline
 - C. Landscape Committee
 - a) Proposal for fall planting.
 - b) Proposal for sidewalk repair.
 - D. Recreation Committee & YES Subcommittee
 - a) Discuss alcohol policy and/or consumption
 - E. Financial Services Committee
 - a) Initial budget presentation
 - b) Schedule budget meeting
 - F. Tennis Committee
 - G. Deeds Committee
 - H. Community Services Committee
 - I. Fence Committee
- VIII. Old Business
 - A. None
- IX. New Business
 - A. Proposed supplemental policies-guidelines
- X. Executive session - (Property discussions, referrals, legal and personnel)
 - A. Property referrals
- XI. Adjournment