

Deerfield Village Community Association
ANNUAL MEETING OF THE BOARD
TUESDAY APRIL 12, 2022
After the Annual Meeting of the Members

The Annual Meeting of the Board of the Deerfield Village Community Association was held at the community center. President Eric Toureilles called the meeting to order at 7:56 PM and determined there was a quorum.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President) Gerry Hilliard (Secretary), Terry Gray (Treasurer), Doug Landry, Bill Wilkinson and John Devine. Absent was John Murphy (Proxy was given to Eric Toureilles).

Eric Seated new Trustees Doug Landry and Bill Wilkinson and asked them to review and sign a Trustee Code of Ethics. Both new Trustees turned in their signed document to the office manager Cat.

Election of Officers of the Board

A motion was made by Brent Burris and seconded by John Devine that Eric Toureilles be President of the Board. The motion was passed unanimously.

A motion was made by Terry Gray and seconded by Eric Toureilles that Brent Burris be Vice-President of the Board. The motion passed unanimously.

A motion was made by John Devine and seconded by Brent Burris that Gerry Hilliard be Secretary of the Board. The motion was passed unanimously.

A motion was made by Brent Burris and seconded by Eric Toureilles that Terry Gray be Treasurer of the Board.

Trustee Representatives of Committees

The following board members were appointed to the following committees by President Eric Toureilles:

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|----------------------|-----------------|
| o Community Services | Eric Toureilles |
| o Deeds | Doug Landry |
| o Financial Services | Terry Gray |

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|-----------------|-----------------|
| ○ Landscape | John Murphy |
| ○ Recreation | Gerry Hilliard |
| ○ Security | Bill Wilkerson |
| ○ Swimming Pool | Brent Burris |
| ○ Tennis | John Devine |
| ○ MUD#136 Rep. | Eric Toureilles |

Establishing Future meetings

It was agreed that Board meetings would continue the 4th Monday at 7PM in the Clubhouse. A motion was made by Eric Toureilles and seconded by Terry Gray. The motion passed unanimously.

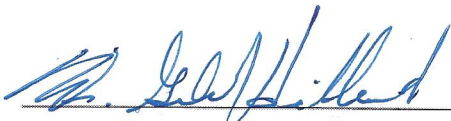
Eric made another motion to cancel the December 26th meeting due to Christmas holiday. This was seconded by Brent Burris and the motion passed unanimously.

Basic Trustee Training and review of Trustee Code of Ethics

Training manuals were passed out to new Trustees and existing Trustees brought their manuals. Eric went through the Governing documents, duties, responsibilities, and Code of Ethics.

Adjournment

A motion was made that the meeting adjourn by Eric Toureilles and seconded by Terry Gray. The motion passed unanimously, The meeting adjourned at 8:56pm.



Submitted by William G. Hilliard
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President