## Deerfield Village Community Association

## REGULAR BOARD MEETING Monday, September 26, 2022 7:10 PM or immediately after Special Board Meeting

- I. Determination of Quorum
- II. Approval of Minutes
- III. Eagle Project (5 minutes)
- IV. Residential Inquiries Limited to 3 minutes per resident
- V. President's Report
- VI. Manager's Report
- VII. Standing Committee Reports (Including Funding Requests and Board Authorizations)
  - A. Financial Services Committeea) Budget
  - B. Landscape Committeea) Fall planting Proposal
  - C. Swim Pool Committee
    - a) Replacement pump proposal
  - D. Tennis Committee
    - a) Ball machine policy
  - E. Security Committee
  - F. Recreation Committee & YES Subcommittee
  - G. Community Services Committee
  - H. Deeds Committee
  - I. Architectural Guideline Committee
- VIII. Old Business
  - A. None
- IX. New Business
  - A. Election Committee selection
  - B. Administrative fee policy
- X. Executive session (Property discussions, referrals, legal and personnel)
  - A. Property referrals
  - B. Lawsuits
- XI. Adjournment