Deerfield Village Community Association SPECIAL BOARD MEETING MONDAY, August 22, 2022 7:00 PM

The special meeting of the Board of Trustees of the Deerfield Village Community Association was held at the community center. President Eric Toureilles called the meeting to order at 7:00 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President) Gerry Hilliard (Secretary), Terry Gray (Treasurer), Bill Wilkinson, Gabrielle Lavine. Eric had the proxy of John Devine.

1. **DETERMINATION OF QUORUM** (6 required)

Eric determined that a quorum was present with those members attending.

2. REVIEW OF BOARD APPLICANTS

The board reviewed the two applications for the vacancy of Doug Landry who had to resigned for personal reasons. The applicants were David O'Brian and Thomas Choate.

3. VOTE OF BOARD ON NEW TRUSTEE

A vote was held by paper ballot and David O'Brian was unanimously voted as new trustee.

4. ADJOURMENT:

A motion was made by Eric Toureilles and seconded by Brent Burris that the special meeting be adjourned at 7:07pm. The motion was passed unanimously.

Submitted by William G. Hilliard

DVCA Secretary

Accepted by: Eric Toureilles

DVCA President