Deerfield Village Community Association SPECIAL BOARD MEETING Monday, September 26, 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 7:02 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President), Terry Gray (Treasurer), Bill Wilkinson, Gabrielle Lavine, David O'Brian and John Murphy. Gerry Hilliard (Secretary) was absent, and Eric had his Proxy. David O'Brian served as Acting Secretary for this meeting.

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 Hak Dickenson's applications and Eric asked Hak to tell the Board why he would like to fill this position and join as Trustee. Hak spoke to the Board for about 4 minutes.

3. VOTE OF BOARD ON NEW TRUSTEE

Eric motioned to approve Hak Dickenson to fill John Devine's vacancy and it was seconded by Brent Burris. The motion was passed unanimously.

4. ADJOURMENT:

A Motion to adjourn was made at 7:06 pm by Eric Toureilles and seconded by Brent Burris. The Motion was passed unanimously.

Submitted by David O'Brian

DVCA Acting Secretary

Accepted by: Eric Toureilles

DVCA President