

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, October 24, 2022

7:00 PM

- I. Determination of Quorum
- II. Approval of Minutes
- III. Luley Eagle Project (5 minutes)
- IV. Residential Inquiries
- V. President's Report
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Swim Pool Committee
 - a) AB Pools Contract Approval
 - B. Tennis Committee
 - C. Security Committee
 - D. Recreation Committee & YES Subcommittee
 - E. Community Services Committee
 - F. Deeds Committee
 - G. Financial Services Committee
 - H. Landscape Committee
 - I. Architectural Guideline Committee
 - J. Election Committee
- VIII. Old Business
 - A. Administrative & MATRIX fee policy
 - B. General Policies/Guidelines amendments
- IX. New Business
 - A. Anti-Harassment Policy
 - B. Reassignment of Committee Liaison
- X. Executive session - (Property discussions, referrals, legal and personnel)
 - A. Property referrals
 - B. Lawsuits
- XI. Adjournment