

Deerfield Village Community Association  
ANNUAL MEETING OF THE BOARD  
TUESDAY APRIL 11, 2023  
*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 8:29 PM and determined there was a quorum.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President) Hak Dickenson (Secretary), Terry Gray (Treasurer), Bill Wilkinson, David O'Brian and John Murphy. Gabe Lavine was absent.

Eric Seated newly elected Trustees Brent Burris and John Murphy.

### **Election of Officers of the Board**

A motion was made by Terry Gray and seconded by Bill Wilkinson that Eric Toureilles be President of the Board. The motion was passed unanimously.

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

A motion was made by Brent Burris and seconded by Terry Gray that Hak Dickenson be Secretary of the Board for a 6-month period, and another would be elected in October 2023. The motion was passed unanimously.

A motion was made by Hak Dickenson and seconded by Bill Wilkinson that Terry Gray be Treasurer of the Board. The motion was passed unanimously.

### **Trustee Representatives of Committees**

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

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|----------------------|---------------|
| ○ Community Services | Gabe Lavine   |
| ○ Deeds              | Hak Dickenson |
| ○ Financial Services | Terry Gray    |
| ○ Landscape          | John Murphy   |
| ○ Recreation         | Brent Burris  |

- |                 |                 |
|-----------------|-----------------|
| ○ Security      | Brent Burris    |
| ○ Swimming Pool | Bill Wilkerson  |
| ○ Tennis        | David O'Brian   |
| ○ MUD#136 Rep.  | Eric Toureilles |

### **Establishing Future meetings**

It was agreed that Board meetings would continue the 4<sup>th</sup> Monday at 7PM in the Clubhouse. The motion was made by Eric Toureilles and seconded by John Murphy. The motion passed unanimously.

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

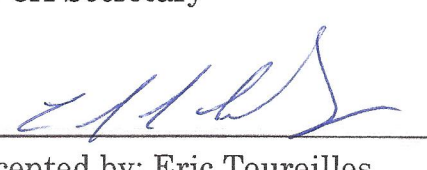
### **Basic Trustee Training and review of Trustee Code of Ethics**

Training manuals were pulled out by all Trustees and Eric went through the Governing documents, duties, responsibilities, and Code of Ethics.

### **Adjournment**

A motion was made that the meeting adjourn at 9:36 PM by Eric Toureilles and seconded by David O'Brian. The motion passed unanimously.

  
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Submitted by Hak Dickenson  
DVCA Secretary

  
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Accepted by: Eric Toureilles  
DVCA President