

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, August 28, 2023

7:00 PM

- I. Determination of Quorum
- II. Seat new Trustee (Amy Lacy) – Appoint Committee Rep./Manual
- III. Approval of Minutes
- IV. Residential Inquiries – Pct. 4 will be back to follow-up on some requests by the board.
- V. President's Report
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
  - A. Security Committee
  - B. Landscape Committee
    - a) Christmas Lights proposal
  - C. Recreation Committee & YES Subcommittee
  - D. Tennis Committee
  - E. Swim Pool Committee
  - F. Financial Services Committee
  - G. Deeds Committee
  - H. Community Services Committee
  - I. Architectural Guideline Special Committee
- VIII. Old Business
  - A. None
- IX. New Business
  - A. Discussion on Pool lift for 2024 budget.
- X. Executive session - (Property discussions, referrals, legal and personnel)
  - A. Property referrals
  - B. Lawsuits
- XI. Adjournment

Posted on: 08/18/2023