

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, January 22, 2024

7:00 PM

- I. Determination of Quorum
- II. Approval of Minutes
- III. Residential Inquiries - Pct. 4 will be back to follow-up on some requests by the board.
- IV. President's Report
- V. Manager's Report
- VI. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Landscape Committee
 - a) Danebridge & Heathersage lighting Issue
 - b) Approval of committee officers
 - B. Security Committee
 - a) Approval of committee officers
 - C. Recreation Committee & YES Subcommittee
 - a) Approval of committee officers
 - D. Financial Services Committee
 - a) Approval of committee officers
 - E. Swim Pool Committee
 - a) Approval of committee officers
 - F. Deeds Committee
 - a) Approval of committee officers
 - G. Community Services Committee
 - a) Approval of committee officers
 - H. Tennis Committee
 - I. Architectural Guideline Special Committee
 - J. Election Special Committee
 - a) Change of Election dates and Members/Annual meeting dates Approval
- VIII. Old Business
- IX. New Business
 - A. RCUD & MUD 136 Interconnect – Introduction for Easement Agreement
 - B. Approve of letter to PK
 - C. Approve Fine Policy
- X. Executive session - (Property discussions, referrals, legal and personnel)
 - A. Property referrals/liens requested by Finance.
 - B. Lawsuits – Follow-up
- XI. Adjournment