

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, March 25, 2024

7:00 PM

- I. Determination of Quorum
- II. Approval of Minutes
- III. Residential Inquiries
- IV. President's Report
- V. Manager's Report
- VI. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Landscape Committee
 - B. Security Committee
 - C. Recreation Committee & YES Subcommittee
 - D. Financial Services Committee
 - E. Swim Pool Committee
 - F. Deeds Committee
 - G. Community Services Committee
 - H. Tennis Committee
 - I. Architectural Guideline Special Committee
 - J. Election Special Committee
- VII. Old Business
 - A. Pool lift research
 - B. Confirm Fine Policy rescinded at Townhall meeting.
- IX. New Business
 - A. Discuss and agree on the next steps for AGC Committee structure for more resident feedback.
 - B. Discuss and agree on Fine Policy next steps and go forward plan.
 - C. Discuss and agree on Guidelines go forward plan, areas to address, voting process, etc.
- X. Executive session - (Property discussions, referrals, legal and personnel)
 - A. Property referrals/liens requested by Finance or Deeds.
 - B. Lawsuits – Follow-up
- XI. Adjournment