

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, April 22, 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
    - a) Tree trimming proposal
    - b) Main entrance planting proposal
  - B. Swim Pool Committee
    - a) Furniture Proposal
  - C. Security Committee
  - D. Tennis Committee
  - E. Recreation Committee & YES Subcommittee
  - F. Financial Services Committee
  - G. Deeds Committee
  - H. Community Services Committee
  - I. Architectural Guideline Special Committee
  - J. Election Special Committee
- VII. Old Business
  - A. Pool lift research
- VIII. New Business
  - A. Approve new AGC Charter
  - B. Review and approve Easement Agreement for RCUD
  - C. Insurance Coverage review and approval.
- IX. Executive session - (Property discussions, referrals, legal and personnel)
  - A. Property referrals/liens requested by Finance or Deeds.
  - B. Lawsuits – Follow-up
- X. Adjournment