

DEERFIELD VILLAGE COMMUNITY ASSOCIATION

ANNUAL BOARD MEETING.

Tuesday, May 14, 2024

The Annual meeting of the Board of Trustees of Deerfield Village Community Association was held at the community center. President Eric Toureilles called the meeting to order at 7:58 PM. Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President), Bill Wilkinson (Secretary), John Murphy, Amy Lacy and Kim Samman. Terry Gray and David O'Brian were absent, and Eric Toureilles had their proxy.

I. Determination of Quorum – 6 required

Eric determined that a quorum was present with 7 members attending.

II. Seating of New Trustees

The new trustees, Eric Toureilles, Kim Samman, and Amy Lacy were seated.

III. Election of New Officers

Kim Samman nominated Eric Toureilles for president. John Murphy seconded the motion, and the motion was approved unanimously. Eric nominated Brent Burris for Vice President, and Amy Lacy seconded the motion, which was approved unanimously. Eric nominated Terry Grey for Treasurer, and it was seconded by Amy Lacy. Motion approved unanimously. Eric nominated Bill Wilkinson for Secretary, and it was seconded by Bill Wilkinson. The Motion was approved unanimously.

IV. Appointment of Trustee Representatives to Committees

- Amy Lacy - Tennis Committee
- Brent Burris - Security Community
- Kim Samman - Recreation Committee
- Bill Wilkinson - Community Services Committee
- Eric Toureilles - MUD 136 Representative
- John Murphy - Swimming Pool and Landscape Committee
- Terry Gray - Financial Services Committee
- David O'Brian - Deeds Committee

V. Establish Future Monthly Meeting Day and Time-

Eric made a motion that future meetings will continue to be on the 4th Monday of each month, with no December meeting and May meeting to be rescheduled to the 4th Tuesday. Brent seconded the motion, approved unanimously.

VI. Basic Trustee Training

Eric went over the trustees' duties as trustee, Articles of Incorporation, Highlights of the By-Laws, PC's, as well as going over the DVCA code of ethics. Both of these items are available in the training manual and website. Eric stressed the importance of reviewing and knowing these documents as best as possible.

VII. Adjournment-

Eric motioned to adjourn the meeting at 8:17PM and Amy Lacy seconded the motion. The motion was approved unanimously.



Submitted by Bill Wilkinson
DVCA Secretary



Accepted by Eric Toureilles
DVCA President