

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, August 26, 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) Waterwise Proposal
 - B. Security Committee
 - a) Approve Chair until end term
 - C. Tennis Committee
 - D. Swim Pool Committee
 - E. Recreation Committee & YES Subcommittee
 - F. Community Services Committee
 - G. Financial Services Committee
 - H. Deeds Committee
 - I. Architectural Guideline Special Committee
- VII. Old Business
 - A. Easement Agreement for RCUD
- VIII. New Business
 - A. HOA Software next steps
- IX. Executive session - (Property discussions, referrals, legal and personnel)
 - A. Property referrals/liens requested by Finance or Deeds.
 - B. Lawsuits – Follow-up
 - C. New hire Approval for open Deeds position.
- X. Adjournment