

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, October 28, 2024

(Continuing After the Special Board Meeting @ 7PM)

- I. Determination of Quorum & Seat New Trustee
- II. Approval of Minutes
- III. Residential & HC Inquiries
- IV. President's Report
- V. Manager's Report
- VI. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
  - A. Landscape Committee
    - a) Planting proposal
  - B. Security Committee
  - C. Tennis Committee
  - D. Recreation Committee & YES Subcommittee
  - E. Community Services Committee
  - F. Deeds Committee
  - G. Financial Services Committee
  - H. Swim Pool Committee
  - I. Architectural Guideline Special Committee
- VII. Old Business
  - A. Easement Agreement for RCUD
  - B. HOA Software Evaluation – (Ongoing)
- VIII. New Business
  - A. None
- IX. Executive session - (Property discussions, referrals, legal and personnel)
  - A. Property referrals/liens requested by Finance or Deeds.
  - B. Lawsuits – Follow-up
- X. Adjournment

Posted on: 10/18/2024