

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, November 25, 2024

7:00 PM

- I. Determination of Quorum
- 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. Tennis Committee
 - B. Security Committee
 - a) Security Patrol RFI
 - b) Approve the Security Contract 2025
 - C. Swim Pool Committee
 - D. Recreation Committee & YES Subcommittee
 - a) Snow day proposal
 - E. Community Services Committee
 - F. Deeds Committee
 - G. Landscape Committee
 - H. Financial Services Committee
 - I. Architectural Guideline Special Committee
- VII. Old Business
 - A. Easement Agreement for RCUD
 - B. HOA Software Evaluation – (Ongoing)
- VIII. New Business
 - A. Review/Remove - Bylaw change 7.2.C.5
 - B. Election Committee selection
- IX. Executive session - (Property discussions, referrals, legal and personnel)
 - A. Property referrals/liens requested by Finance or Deeds.
 - B. Lawsuits – Follow-up
- X. Adjournment