

Deerfield Village Community Association  
REGULAR BOARD MEETING  
Monday, January 27, 2025  
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. Landscape Committee
    - a) Approve Officers
    - b) EMB Proposal
    - c) Tree trimming proposal
    - d) Stump removal proposal
  - B. Security Committee
    - a) Approve Officers
  - C. Swim Pool Committee
    - a) Approve Officers
    - b) Pool Furniture Proposal
  - D. Community Services Committee
    - a) Approve Officers
  - E. Recreation Committee & YES Subcommittee
    - a) Approve Officers
  - F. Deeds Committee
    - a) Approve Officers
  - G. Financial Services Committee
    - a) Approve Officers
  - H. Tennis Committee
    - a) Approve Officers
  - I. Election Committee
  - J. Architectural Guideline Special Committee
- VII. Old Business
  - A. Easement Agreement for RCUD
  - B. HOA Software Evaluation – (Ongoing)
- VIII. New Business
  - A. Cluster box approval/update
- IX. Executive session - (Property discussions, referrals, legal and personnel)
  - A. Property referrals/liens requested by Finance or Deeds.
  - B. Lawsuits – Follow-up
- X. Adjournment