

**Deerfield Village Community Association**  
**ANNUAL MEETING OF THE BOARD**  
**Tuesday, April 8, 2025**  
**(After meeting of the Members)**

**I. Determination of Quorum**

Eric determined that a quorum was present with 5 members present.

**II. Seating of New Trustees**

The new trustees, David O'Brian, Terry Gray, and Bill Wilkinson were seated.

**III. Election of New Officers**

Brent Burris nominated Eric Toureilles for president. David O'Brian seconded the motion, and the motion was approved unanimously. Eric nominated Brent Burris for Vice President, John Murphy seconded, motion approved unanimously. Eric nominated Bill Wilkinson for Secretary, seconded by David O'Brian, the motion was approved unanimously. Brent Burris nominated Terry Gray, seconded by David O'Brian, the motion was approved unanimously.

**IV. Appointment of Trustee Representatives to Committees**

Eric asked if anyone wanted to change their current trustee committee positions. Eric appointed each Trustee to their existing Committee and himself to Landscape, due to the open vacancy.

**V. Establish Future Monthly Meeting Day and Time**

Eric motioned that the monthly board meeting will continue to be held on the 4<sup>th</sup> Monday of each month at 7 p.m., and that the May meeting will be moved to Tuesday May 27 due to Memorial Day, and that the December meeting will be cancelled. The motion was seconded by David, and was approved unanimously.

Eric motioned to break from the agenda for two proposals to be presented, and the motion was seconded by Brent, the motion was approved unanimously.

- 1) The first proposal was from the Landscape Committee, for approval of Spring Annuals Planting. Request is for the release of previously budgeted funds for Spring Annuals planting and mulching in all usual

common areas. The amount of the proposal was \$6,000, which is within the budget. Brent made a motion to approve this proposal, seconded by Bill, and was approved unanimously.

- 2) The second proposal was from the Swim Pool Committee to approve the purchase of two new umbrella tables for the pool area. The quote is for \$1,034. There is \$1,200 in the budget for this item. John made a motion to approve the proposal, seconded by David, the motion was approved unanimously.

**VI. Basic Trustee Training – Code of Ethics-** Eric went over the trustee duties as trustee, as well as going over the DVCA code of ethics. The sections of the manual that were discussed were the Articles of Incorporation, the DVCA By Laws, and the Code of Ethics. Procedures of the Board was also reviewed.

**VII. Adjournment-** Brent made a motion to adjourn the meeting. The motion was seconded by Eric, and the motion approved unanimously. Meeting adjourned at 8:36.



Submitted by: Bill Wilkinson  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President