Deerfield Village Community Association

MINUTES OF SPECIAL BOARD MEETING Monday, April 28, 2025 7:00 p.m.

A special meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. The meeting was held to review the applicants and vote to fill the vacant Board Trustee position previously held by Jadi Richter. President Eric Toureilles called the meeting to order at 7:00 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice President), Terry Gray (Treasurer) David O'Brian, John Murphy, Kim Samman and Amy Lacy. Bill Wilkinson was absent, and Eric has his proxy.

- I. <u>DETERMINATION OF A QUORUM</u>
 President Eric Toureilles determined there was a quorum.
- II. <u>RESIDENTIAL COMMENTS</u> None.

III. REVIEW APPLICATIONS

The two applications for Steve Gunzelman and Glenn Sommers, were reviewed by the Board. Eric mentioned the Board received an email from Glenn Sommers, with apologies for not being at the meeting in person, due to previously scheduled vacation. His email listed his qualifications, history and why he desired to run for Trustee. Eric then asked if Steve wanted to say a few words, which he accepted.

IV. VOTE

Eric passed out ballots to each trustee, and asked them to vote for a candidate, and then pass the basket to Catherine (Office Manager) to count the votes. Cat read out the votes as she opened them. There were 2 votes for Glenn Sommers and 6 votes for Steve Gunzelman. Eric let Steve know that he would be seated at the next meeting, which will start in 1-2 minutes.

Eric will inform the candidates of the results of the vote.

V. ADJORNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded, and the motion passed unanimously. Eric called the meeting adjourned at 7:13 PM.

Submitted by: David O'Brian DVCA Secretary (acting)

Accepted by: Eric Toureilles

DVCA President