

Deerfield Village Community Association
ANNUAL MEETING OF THE BOARD
Tuesday, April 14, 2026
(After meeting of the Annual Members Meeting)

I. Determination of Quorum

Eric determined that a quorum was present with 7 members present.

II. Seating of New Trustees

The new trustees, Brent Burris, John Murphy, Steve Gunzelman and Lloyd Hampton were seated.

III. Election of New Officers

Brent Burris nominated Eric Toureilles for President. Terry Gray seconded the motion, and the motion was approved unanimously. Eric nominated Brent Burris for Vice President, David O'Brian seconded, motion approved unanimously. Eric nominated Lloyd for Secretary, seconded by David O'Brian, the motion was approved unanimously. Brent Burris nominated Terry Gray for Treasurer, seconded by Kim Samman, 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 except moved David O'Brian to the Tennis Committee and Lloyd Hampton to the Deeds, based on his experience.

V. Establish Future Monthly Meeting Day and Time

Eric motioned that the monthly Board meeting will continue to be held on the 4th Monday of each month at 7 p.m., and that the May meeting will be moved to Tuesday May 26 due to Memorial Day, and that the December meeting will be cancelled. The motion was seconded by Brent Burris and was approved unanimously.

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

- 1) The first proposal was from the Landscape Committee, for approval of Flagstone Replacement Project. The amount of the proposal was \$15,000,

which is within the budget. Brent Burris made a motion to approve this proposal, seconded by Eric Toureilles, and was approved unanimously.

- 2) The second proposal was a second part of the Flagstone replacement Project for \$3,500. There is also in the budget for this item. Eric Toureilles made a motion to approve the proposal, seconded by David O'Brian, the motion was approved unanimously.

Eric Motioned to resume to the agenda, and it was seconded by Brent Burris. 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 were 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 8:32.



Submitted by: Lloyd Hampton
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President