



DEER VALLEY ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

Board of Directors Meeting Agenda

Wednesday, September 16, 2026 – 6:30 PM

Via Zoom

1. Call to Order

2. Quorum Confirmation

3. Approval of Agenda – Board Vote

4. Welcome & Opening Remarks

5. Approval of Prior Meeting Minutes – Board Vote

July 15, 2026 Board of Directors Meeting Minutes

6. Election and Appointment of Officers – Board Action

- a. Election of President – Board Vote
- b. Election of Vice President – Board Vote
- c. Election/Appointment of Treasurer – Board Vote
- d. Acceptance of Secretary Resignation
- e. Appointment of Delia Grice as Secretary – Board Vote

7. Committee Appointment – Board Action

- a. Appointment of Delia Grice to the Welcome Committee – Board Vote

8. Treasurer's Report & Financial Approval – Paul Duggan – Board Vote

9. Committee Reports

- a. Architectural Review Committee – John Beebe
- b. Welcome Committee – Ellen Maxton
- c. Road Maintenance Committee – Michael Blankenship
- d. CC&R's / Bylaws Committee – Kathy Rall
- e. Firewise / Wildfire Adapted Partnership

10. Old Business

11. New Business

- a. Establishment of Road Safety Committee – Board Discussion and Action
- b. Dumpster Area Signage and Surveillance Cameras – Board Discussion and Action
- c. Snow Plowing

12. Member Comments – Open Forum

13. Adjournment