

**Glenshire Devonshire Residents Association
Special Board of Directors Meeting
Minutes
July 6, 2015 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call:
Board members present: Don Boehm: President // Mike Canney: Vice Presidents // Charles Timinsky: Secretary // Martha Frantz: Treasurer // Director at Large: Dan Engler. Staff present: Dan Warren, Lori Kelley.

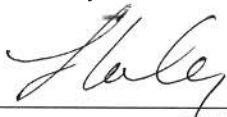
- II. Property Owner Comments: None

- III. GDRA Board member comments: None

- IV. Workshop and discussion:
 - 1. Board Review of Parliamentary Procedure for meetings: Reviewed and discussed
 - 2. Board Review of July 8, 2015 agenda items and order of presentation: Reviewed and discussed

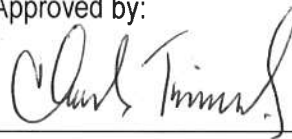
- X. Adjournment: 8:00 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary