

Glenshire Devonshire Residents Association
Board of Directors Meeting
Annual Meeting Minutes
September 3, 2017, 12:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

- I. Call to Order and Roll Call
Board members present: Pam Stock // Jamie Brimer // Sally Lyon // Martha Frantz // Richard Lichti. Staff present: Dan Warren // Lori Kelley.
- II. Pledge of Allegiance Done
- III. New Business
 1. 2018 Budget: Revised budget was reviewed and discussed by board with changes made per board requests at August 2017 board meeting. Approved 5 - 0.
- IV. Presentations
 2. GDRA President, Pam Stock, gave "State of the Association"
- V. New Business
 3. Open member forum:
Various GDRA members made some comments and asked some questions/
 4. Results of the 2017 Glenshire Devonshire Residents Association Board of Directors Election:
 - 1,133 votes cast
 - Voted in starting with highest number of votes:
 - Pam Stock
 - Jamie Brimer
 - Devin Bradley
- VI. Adjournment to September 3, 2017 Regular Board Meeting: 12:45 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Martha Frantz, Secretary
(at time of Annual Meeting)