

Glenshire Devonshire Residents Association
Board of Directors ANNUAL MEMBERSHIP MEETING Agenda
September 3, 2017 12:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

- I. Call to Order and Roll Call:
Board members: President: Pam Stock // Vice President: Jamie Brimer // Treasurer: Sally Lyon // Secretary: Marty Frantz // Director at Large: Richard Lichti

- II. Property Owner Comments (Items not on the agenda)
This time is set aside for any GDRA member in good standing to address the board on any matter not on the agenda. Testimony related to any agenzized matter should be addressed at the time that item is considered. Each speaker will be limited to 3 minutes but speaker time may be reduced at the discretion of the board President. The board may take no actions on items brought up at this time but may request that they be placed upon the agenda for a future meeting.

- III. GDRA Board Member Comments
This time is set aside to provide any sitting member of the GDRA board to suggest /request new or previous items for future agendas. At this time GDRA board members may request that items on the agenda be moved on the agenda to serve the interest of the attending members of GDRA.

- IV. New Business
(Items may be acted on as a group or pulled from the Consent Calendar at the request of a Board member, staff member or member of GDRA; and subsequently acted upon separately.)
 1. 2018 budget
Why is this item on the agenda?
Article XII of GDRA's By Laws and California Civil Code section 5300 require the Board of Directors to adopt a budget and distribute it to the membership
The proposed budget includes an approximately \$30 increase in annual dues, \$3 increase in pool pass fees. \$10/h increase in clubhouse rental fees. The annual dues increase will be mostly dedicated to Glenshire Lake Health through a Capital expense line item. Pool pass fees will be directly dedicated back to the pool and to address the continuing increase in labor costs. Clubhouse rental fees will be dedicated to increased cleaning costs.

- V. Presentations
 2. GDRA President, Pam Stock: "State of the Association"

- VI. New Business (Continued)
 3. Open member forum.
This time is set aside for members to ask questions of the GDRA board of directors. No action on any items can be made at this time.

 4. Results of the 2017 Glenshire Devonshire Residents Association Board of Director's election

- VII. Adjournment