

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
Glenshire Clubhouse, 15726 Glenshire Drive, Truckee, CA 96161**

September 24, 2015, 9:00 A.M.

- I. Call to Order and Roll Call
- II. 2015 Annual Election - Begin Ballot Count - McClintock Accountancy, et al.
- III. Recess to Saturday, September 26, 2015 10:00 A.M.

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- I. Call to Order and Roll Call
Board members: President: Don Boehm // Vice President: Mike Canney // Treasurer" Martha Frantz // Secretary: Charles Timinsky // Director at Large: Dan Engler
- II. Announce Ballot Closing at 10:05 a.m. / Introduction of Candidates
- III. Property Owner Comments
(Items not on the agenda)
This time is set aside for the public to address the board on any matter not on the agenda. Testimony related to any agenized 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.
- IV. 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.
- V. Presentations
 1. GDRA Vice President, Mike Canney: "State of the Association"
- VI. Workshop and Discussion
 1. Pool Amenities renovation project update
 2. Defensible Space
- VII. Election Results
- VIII. Open Forum
- IX. Adjournment