

Glenshire Devonshire Residents Association
Board of Directors ANNUAL Meeting Agenda
September 24, 2016 10:00 A.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161

- I. Call to Order and Roll Call:
Board members: President: Mike Canney // Vice President: Martha Frantz // Treasurer: Sally Lyon // Secretary: Pam Stock // Director at Large: Jamie Brimer
- 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 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.
- 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. Presentations
 1. GDRA President, Mike Canney: "State of the Association"
- V. 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. Excess Income Tax Resolution
- VI. Workshop and Discussion
Discussions will use the following format: (a) staff report, (b) board discussion (c) GDRA Homeowners comments (*comments should be limited to 3 minutes*) (d) board deliberation and action.
 1. No items at this time
- VII. Community Update
These items are updates on committees, community projects, and other items that may be of interest to the GDRA board of directors or the community. The GDRA board may choose to motion to consent that the items were reviewed or a board member or a member in attendance may ask to pull items for discussion.
 1. 2016 Community Survey results
- VIII. Open Member Forum
- IX. Adjournment