

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. Pledge of Allegiance:

III. 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.

IV. Presentations

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

V. 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