

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Agenda
March 21, 2018 5:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call:

Board members: President: Jamie Brimer // Vice President: Peter Tucker // Treasurer: Pam Stock // Secretary: Devin Bradley // Director at Large: Martha Frantz

II. Pledge of Allegiance:

III. 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 agenda item 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

VI. Workshop and Discussion

Discussions will use the following format: (a) staff report, (b) board discussion (c) GDRA Homeowner comments (*comments can be limited to 3 minutes*) (d) board deliberation and action.

1. Signing of Bank Cards
2. Approval of Minutes of March 14, 2018 regular meeting

3. Review of Strategic Plan

Why is this item on the agenda?

The current strategic plan is dated 2016 – 2018. The plan creates a path moving forward for the board of directors to follow, and to help the membership understand why the board makes certain decisions. It provides the board members a vision, mission statement and set of principles to take into consideration before make a decision affecting the membership. The Strategic plan is not a legal document but allows the community to respond to the current state of community and make course changes to meet the current thoughts. The board should examine the current plan and note what parts of the plan they have accomplished, what parts they feel may no longer be pertinent and what, if any changes are needed to move into the future.

VII. Adjournment