

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
March 21, 2018 6:00 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Roll Call

Board members present: Jamie Brimer // Peter Tucker // Pam Stock // Martha Frantz // Devin Bradley; Staff present: Dan Warren // Lori Kelley.

II. Pledge of Allegiance: Done

III. Property Owner Comments: None

IV. GDRA Board Member Comments: None

V. 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

- All board members signed all bank signature cards for all GDRA bank accounts

2. Approval of Minutes of March 14, 2018 regular meeting

- Approved 4 - 0

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.

- Board and GM discussed the entire existing 2016 – 2018 Strategic Plan
- Board created 1 year action items for each tactic listed in the Strategic Plan
- Board made slight revision to the GDRA Vision and combined two Guiding Principles into one.

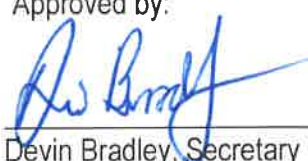
VII. Adjournment: 7:00 p.m.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Devin Bradley, Secretary