

**GLENSHIRE/DEVONSHIRE RESIDENTS ASSOCIATION
BOARD MEETING MINUTES
February 23, 2014, 9:30 a.m. Truckee Tahoe Airport**

- I. Call to Order – Sally Lyon, President, called the meeting to order at 6:30 p.m.
Board members present: - President Sally Lyon, Vice President, Don Boehm, Secretary Charles Timinsky, Treasurer Martha Frantz, Director at Large Dan Engler. Staff present: Dan Warren, Lori Kelley.
- II. Property Owner Comments: None
- III. GDRA Board Member Comments: None
- IV. Adjournment of Regular Session: 9:35 a.m.
- V. Executive Session
Board discussed effective meetings, recruitment of new board members, community priorities and future and future goals of association.
- VI. GDRA Closing Comments: None
- VII. Adjournment: 4:00 p.m. Next meeting March 12, 2014.

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Charles Timinsky, Secretary