

**Glenshire Devonshire Residents Association  
Special Board of Directors Meeting  
Agenda  
Thursday, October 22, 11:00 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: Dan Engler.

**II. Property Owner Comments**

(Items not on the agenda)

This time is set aside for the public to address the board on any matter not on the agenda. Testimony related to any agenzized 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. New Business**

***Exhibit A***

1. Formal Board Resolution on Plumas Bank Pool Project Loan
2. Edited Resolution 2015-12 for emergency assessment for pool repair/renovation; authorize signer
3. Edited Special Assessment Notice re: mailing and due dates for pool facilities project

**V. Adjournment**