

Glenshire Devonshire Residents Association
Board of Directors ANNUAL MEMBERSHIP MEETING Agenda
September 3, 2018 10:00 A.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: // Director: Martha Frantz
- II. Pledge of Allegiance:
- III. New Business
 1. 2019 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 a \$15 increase in annual dues. The annual dues increase will be mostly dedicated to Glenshire Lake Health.
- IV. Presentations
 2. GDRA President, Jamie Brimer: "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 election:
Board members for the upcoming term may be positioned by acclamation when eligible members are not challenged due to no more candidates than seats or appointed by the current board.
- VI. Adjournment