

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Special Meeting
Minutes
March 26, 2019, 6:15 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

- I. Call to Order and Roll Call
Board members present: Pam Stock // Carla Embertson // Peter Tucker // Jamie Brimer // Martha Frantz. Staff present: None
- II. Pledge of Allegiance: Done
- III. Property Owner Comments: None
- IV. GDRA Board Member Comments: None, moved immediately to Executive Session
- V. Executive session
- VI. Personnel Matters: Board discussed and made decisions in a personnel matter
- VII. Adjournment: 7:55 p.m.

Submitted by:



Peter Tucker, Secretary

Approved by:



Pam Stock, President