

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
April 30, 2019, 6:15 P.M.
at Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

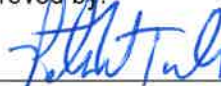
- I. Call to Order and Roll Call
Board members present: Pam Stock // Carla Embertson // Peter Tucker .
Board members absent with notice: Martha Frantz. Staff present: Lori Kelley
- II. Property Owner Comments: None
- III. Board Member Comments: None
- IV. Executive Session
- V. Personnel Matters
- VI. Adjournment: 8:15 pm

Submitted by:



Lori Kelley, Admin. Assistant

Approved by:



Peter Tucker, Secretary