

**Glenshire Devonshire Residents Association
Board of Directors ANNUAL MEMBERSHIP MEETING Agenda
September 2, 2019 10:00 A.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

I. Call to Order and Establishment of Quorum

II. Pledge of Allegiance

III. Presentations

1. GDRA President, Carla Embertson: "State of Association"

IV. New Business (Continued)

1. 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. Speaker time may be reduced at the discretion of the board President.
2. Results of 2019 Board of Directors 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.

V. Adjournment