

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
August 20, 2019, 6:00 P.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

Directors Present: Carla Embertson, Claudia Hanson, and Marty Frantz

Directors Absent:

Others Present: Lori Kelley, Dan Turner – GDRA Staff

Call to Order and Establishment of Quorum

The meeting was called to order at 6:10 p.m.

Pledge of Allegiance

Done.

Property Owner Comments

No comments were made.

New Business

- A. Initial 2020 Budget discussion
Long standing board member gave input on budget

Adjourn to Executive Session

The Board adjourned to executive session at 7:00 pm
(No executive session items)

Submitted by:



Lori Kelley, GDRA Staff

Approved by:



Carla Embertson, President