

**Glenshire Devonshire Residents Association
Board of Directors Annual Membership Meeting
Minutes
September 2, 2019, 10:00 A.M.
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161**

Directors Present: Carla Embertson, and Marty Frantz
Directors Absent:
Others Present: Lori Kelley – Glenshire, and Eric Wicks– CAMCO

Call to Order and Establishment of Quorum

The meeting was called to order at 10:05 a.m.

Pledge of Allegiance

Done.

Presentations

Ms. Embertson provided a presentation on the "State of the Association" including:

- a. The addition of Dan Turner as Facilities Manager
- b. Performance of Lori Kelley as Operations Manager
- c. The addition of CAMCO to act in an advisory role to the Board of Directors.
- d. Changes on the Board of Directors. Marty Frantz was thanked for her 15 years of service on the Glenshire Devonshire Residents Association.
- e. Pond health Issues and final dam permit.
- f. Fire Safety and Defensible Space

New Business

- a. Property Owner Comments
No comments were made.
- b. Results of 2019 Board of Directors Election:
Ms. Embertson announced the results of the 2019 Election.

	<u>Votes</u>
Herbert Anderson	207
Claudia Hanson	199
Kathleen Raber	175
Douglas Wurzelbacher	123
Quorum only	1
Write In:	4

Adjourn to Executive session

The Board adjourned to executive session at 10:18 a.m.

Prepared and submitted by:



Eric Wicks
CAMCO

Approved by:



Kathleen Raber, Secretary