

**Glenshire/Devonshire Residents Association**  
**Board of Directors Special Meeting**  
**Agenda**  
**October 27, 2020, 6:30 pm**  
**Via Videoconference / Teleconference**  
**[meet.google.com/qyq-ykph-deg](https://meet.google.com/qyq-ykph-deg)**  
or **by phone** (US) +1 443-626-4135 PIN:111 124 028#

**I. Call to Order and Establishment of Quorum**

**II. Clubhouse Use Advisory Committee**

- A. Approval of Charter
- B. Appointment of Members

**III. Adjournment**

**MEETING RULES:** No [audio or video recording](#) allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined.