

**Glenshire Devonshire Residents Association
Board of Directors Special Meeting
Minutes
October 27, 2020
6:30 P.M.
Google Meet**

Directors Present: Claudia Hanson, Adrian Juncosa, Andy Anderson, Kathleen Raber

Call to Order and Establishment of Quorum

The meeting was called to order at 6:30 p.m.

Property Owner Comments

None

Clubhouse Use Advisory Committee

- A. Approval of Charter
 - 1. Charter approved 3-0.

- B. Appointment of Members
 - 1. Discussed and suggested 4 committee members with 2 alternates, less quorum requirements.
 - 2. Board approved 6 committees, who shall designate at the first meeting which four are committee members and which two are alternates:
Lauren Christophel, Tom Collins, Casey Eberhardt, Nick Martin, Kristy Oriol and Robert Rye.
Approved 4-0.

Adjourned

The Board adjourned at 7:10 p.m.

Prepared and submitted by:

Lori Kelley
GDRA

Approved by:



Kathleen Raber, Secretary