

**Glenshire/Devonshire Residents Association
Board of Directors Emergency Meeting
Executive Session
Agenda
January 4, 2021, 6:00 pm
Via Videoconference / Teleconference
meet.google.com/koy-cawo-bcm
or [by phone \(US\)+1 443-671-8502](tel:+14436718502) PIN: 280 400 393#**

I. Call to Order and Establishment of Quorum

II. Third Party Contracts

A. Tyler Ross dba Play Date Clubhouse

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.