

**Glenshire Devonshire Residents Association
Board of Directors Special Meeting
Agenda**

January 18, 2021 5:00 pm

meet.google.com/xbv-thyz-myk [Join by phone](#) (US) +1 402-509-9575 PIN: 992 545 825#

I. Call to Order and Establishment of Quorum

II. Property Owner Comments

(Items not on the agenda)

Each speaker will be limited to 3 minutes; however, speaker time may be reduced at the discretion of the board President.

III. Unfinished Business

A. Consent Calendar

Approval of Minutes - January 13, 2021 regular meeting

IV. New Business

A. Board consideration to fill open Board seat

B. 4-026 Authorization to Record Lien

V. Adjournment