

**Glenshire Devonshire Residents Association
Board of Directors Meeting
Minutes
December 16, 2020
6:30 P.M.
Teleconference**

Minutes

Directors Present: Claudia Hanson, Andy Anderson, Kathleen Raber, Adrian Juncosa
Others Present: Lori Kelley and Dan Turner– Glenshire, and Eric Wicks– CAMCO

Call to Order and Establishment of Quorum

The meeting was called to order at 6:32 p.m.

Property Owner Comments

There were no owner comments on items not on the Agenda.

New Business

- A. Informational presentation: Clubhouse Use Advisory Committee recommendation. A 48 page proposal was received by the Board. The Committee Members were introduced and provided an overview and summary of the committee actions over the past couple months including recommendations for a lease extension consideration.

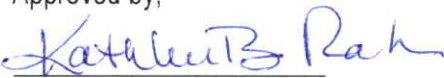
Adjourn to Executive session

Due to the length of discussion on the CUAC the Board adjourned to executive session at 8:45 p.m.

Prepared by,

Eric Wicks
CAMCO

Approved by,


Kathleen Raber, Secretary