Glenshire Devonshire Residents Association Board of Directors Special Meeting Minutes January 18, 2021 5:00 P.M. Teleconference

Directors Present:

Claudia Hanson, Andy Anderson, Kathleen Raber, Adrian Juncosa

Others Present:

Lori Kelley, GDRA

Call to Order and Establishment of Quorum

The meeting was called to order at 5:02 p.m.

Property Owner Comments

No owner comments were made on items not on the Agenda.

Unfinished Business

Consent Calendar

Approval of Minutes - January 13, 2021 regular meeting: Approved 3 - 0

New Business

A. Board consideration to fill open Board seat: None appointed at this time

B. Motion made to record Authorization to Record Lien on 4-026 if current escrow falls through: Approved 4 - 0

<u>Adjournment</u>

The Board adjourned at 5:09 p.m.

Prepared by,

Lori Kelley GDRA Approved by,

Kathleen Raber, Secretary