

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting ANNUAL MEMBERSHIP MEETING**  
**Agenda**  
**September 16, 2021 4:00 PM**  
**Via Video/Teleconference**

[meet.google.com/zkb-pngp-vkh](https://meet.google.com/zkb-pngp-vkh) OR Phone (US)+1 413-438-3922 PIN: 493 742 648#

**I. 4:00 pm:**

**Call to Order and Establishment of Quorum**

**II. Board Election Ballot Tabulating**

1. Ballots will be counted and election certified by the Inspector of Elections on the video meeting.

(NOTE: This agenda item is only for ballot tabulating, no discussion. Members are welcome to observe the ballot opening/tabulating.

This agenda item is expected to end between 5:30 and 6:00 pm. We will continue to proceed with the below agenda items during the ballot tabulating.

**5:00 pm:**

**III. Presentations**

1. GDRA President, Claudia Hanson: "State of Association"

**IV. Approx. 5:15pm:**

**New Business**

1. Open Member Forum:

This time is set aside for members to ask questions of the GDRA board of directors. No action on any items can be made at this time. Speaker time may be reduced at the discretion of the Board President.

2. Results of 2021 Board of Directors Election:

Board members for the upcoming term may be positioned by acclamation when eligible members are not challenged due to no more candidates than seats or appointed by the current Board.

**V. Approx. 6:00 pm**

**Adjournment**

1. Proceed to the September 16, 2021 Regular Board Meeting