

**Glenshire/Devonshire Residents' Association
Board of Directors Meeting
Agenda
September 13, 2021 6:00 pm**

meet.google.com/gqb-eswi-tvy OR PHONE: (US)+1 513-788-2152 PIN: 814 001 300#

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

1. Approval of Minutes – August 11, 2021 regular meeting
2. 2022 Budget Review & Discussion
3. CC&R/Bylaws Final Draft

IV. New Business

- A. Board to provide summary report of Executive session meeting - August 11, 2021

V. Adjourn to Executive session

(This time is set aside to discuss litigation, contracts with non-owners, owner discipline and personnel matters requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 4935

Format:

Any person listed in this session has the right to attend, have the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on subject. The board shall deliver a written (email, first class mail or similar) outcome of the deliberation within 5 days. (CC&R 13.06(d))

A. Consent items:

1. Approval of Minutes - of Executive session meeting – August 11, 2021 Correspondence

B. Legal

1. CC&R's/Bylaws Final Draft

C. Personnel matters

VI. 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.