

Glenshire/Devonshire Residents' Association
Board of Directors Special Meeting Agenda
October 28, 2021, 5:00 pm (Time subject to change)
Via Video/Teleconference

meet.google.com/pek-cyzy-fiu OR Phone (US)+1 336-864-1021 PIN: 746 179 641#

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. New/Unfinished Business

- A. 2021 Non-budgeted Items
- B. 2022 Budget discussion

IV. Identify Future Agenda Items

V. Adjourn to Executive Session

(This time is set aside for litigation, contracts with non-owners, personnel matters and member discipline matters requested by any member subject to a fine, penalty, or other form of discipline; members are 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 15 days. Civil Code 5855(c)

A. Personnel Matters

List of properties with delinquent dues and assessments – in collections:

Properties that are more than 12 months delinquent or assessments and dues that are in excess of \$1,800 as set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720. As set forth in GDRA's Delinquent Assessment Collection Policy and by CA Civil code 5705, 5715, 5720 Glenshire has entered into a contract with Allied Trustee Services to collect Delinquent Assessments on the properties listed below:

- 1. 4-026
- 2. 4-542

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.