

**Glenshire/Devonshire Residents' Association**

**Board of Directors Special Meeting**

**Agenda**

**November 10, 2021, 7:30 pm**

**(time changed from 6pm)**

**Via Video/Teleconference**

[meet.google.com/xvr-exwf-dtt](https://meet.google.com/xvr-exwf-dtt) OR Phone(US)[+1 585-532-5366](tel:+15855325366) PIN: 894 589 226#

**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. Governing Documents - Drafts
- B. 2021 Budget Amendment
- C. 2022 Budget

**IV. New Business**

- A. Consider adoption of Proposed Rules and Policies:
  - 1. Proposed Waiver Requirement Rules
  - 2. Proposed Amendments to Facilities Policy
  - 3. Proposed Amendments to Defensible Space Policy

**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. Legal

B. Personnel Matters

**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.

**VI. Adjournment**