

Glenshire Devonshire Residents Association
Board of Directors Special Meeting
Minutes
October 28, 2021
5:00 P.M.
Video/Teleconference

Directors Present: Claudia Hanson, Adrian Juncosa, Julia Collins

Other Present: Lori Kelley, GDRA

Call to Order and Establishment of Quorum

Meeting was called to order at 5:09 p.m.

Property Owner Comments

None

New/Unfinished Business


- A. 2021 Non-budget Items – A revised draft of the 2021 budget excess allocation was reviewed. After discussion it was moved, seconded and passed to approve the revised 2021 budget excess allocation as specified with exception that HOA software consultant/expenses may be increased to \$18k and allow staff to allocate those methods of funding as they see fit. Approved 3 - 0.
- B. 2022 Budget discussion - A revised draft of the 2022 budget was reviewed. After discussion it was moved, seconded and passed to approve the budget (reallocating expenses to accommodate unanticipated expenses, while maintaining the 9% increase in dues decided upon at last board meeting). Approved 3 – 0.

Adjourn 5:42 pm

Prepared by:

Lori Kelley

Accepted by:


Kathleen Raber, Secretary