

**Glenshire Devonshire Residents Association**  
**Board of Directors Meeting**  
**Minutes**  
**November 10, 2021**  
**7:30 P.M.**  
**Teleconference**

**Directors Present:** Adrian Juncosa, Julia Collins, and Miriam Rack

**Other Present:** Lori Kelley - GDRA and Eric Wicks - CAMCO

**Call to Order and Establishment of Quorum**

Meeting was called to order at 7:35 p.m.

**Property Owner Comments**

No comments were made.

**Unfinished Business**

Final drafts of the Governing Documents were reviewed. It was noted there were some changes that did not make it into the final draft of the governing documents. After discussion it was decided to wait until the document has the requested changes implemented prior to distribution to the membership. It was moved, seconded and passed to have the drafts postponed and Mr. Juncosa will make a redline version of the suggested changes.

A discussion on the summary of changes to the Governing Documents was discussed. It was noted it was not adequate in its current state. After discussion it was moved, seconded, and passed to have Mr. Juncosa, Ms. Collins, and Ms. Hanson will work on revisions to the documents.

The budget amendment was discussed. It was noted there was a slight change in the excess funds. Ms. Kelley reviewed the changes. After discussion it was moved, seconded, and passed to accept the budget amendments as presented. The 2022 budget was discussed. It was moved, seconded, and passed and accept the 2022 Budget change as described.

**Proposed Policies**

Three policies for adoption were reviewed. It was noted the policies were sent to the membership for 28-day review. After discussion it was moved, seconded, and passed to approve all three policies with no changes.


**Adjourn To Executive Session**

The Board adjourned to Executive Session at 7:58 p.m.

Prepared by:

Eric Wicks

Accepted by:

  
Kathleen Raber, Secretary