

**Glenshire/Devonshire Residents' Association
Board of Directors Special Meeting
Executive Session
Agenda**

March 16, 2022 3:00 pm

meet.google.com/eze-rrsp-wyg OR Phone Number (US)+1 530-451-6961 PIN: 973 670 628#

- I. **Call to Order and Establishment of Quorum**

- II. **Personnel**
 - A. Facilities Manager
 - B. Operations Manager
 - C. Related financial review/CPA discussion

- III. **Other**

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.