

Glenshire/Devonshire Residents' Association

Board of Directors Special Meeting

Agenda

March 31, 2022 6:15 pm

meet.google.com/znz-cbkv-ssv OR Phone (US)+1 801-754-4020 PIN: 140 414 717#

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. Approval of Minutes – March 10, 2022 regular meeting

B. Governing Documents Final Drafts/Election Process

1. Review and discussion with possible consideration to approve to prepare draft governing documents for Member distribution and review

IV. New Business

A. 2022 Unbudgeted Expenses

B. Funds Transfer Request

Board to provide summary report of Executive session meetings March 10, 2022 and March 16, 2022

V. Adjourn to Executive session

(This time is set aside to discuss litigation, contracts with non-owners, owner discipline and personnel matters requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be 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. (CC&R 13.06(d))

A. Approval of Minutes – March 10, 2022 and March 16, 2022 Executive Sessions

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.