

**Glenshire/Devonshire Residents' Association
Board of Directors Emergency Meeting
Minutes
May 16, 2022
Video/Teleconference**

I. Call to Order and Establishment of Quorum

The meeting was called to order at 6:04 PM and a quorum was established.

Directors Present: Claudia Hanson, Adrian Juncosa, Julia Collins

Not Present: Kathleen Raber, Miriam Rack

Others Present: Lori Kelley - GDRA

II. Property Owner Comments

None

III. Unfinished Business

An emergency board meeting was requested by two directors to address the following:

Re: Proposed Governing Documents to be distributed to Members: To clarify: Whether Glenshire property Owners that are Truckee primary residents, or only Glenshire property owners that are Glenshire primary residents, would be able to have STRs in GDRA. And, if only Glenshire primary residents, whether the exception applies only to their primary residence or also to any others they may own.

Discussion occurred. No new decisions made so will move forward with previous plan.

Adjournment 6:44 pm

Prepared by:
Lori Kelley
GDRA

Accepted by:



Kathleen Raber, Secretary