

Glenshire/Devonshire Residents' Association
ANNUAL MEMBERSHIP MEETING
Agenda

September 17, 2022 11:00 AM

Glenshire Clubhouse

15726 Glenshire Dr, Truckee, CA 96161

OR

Zoom meeting [HERE](#)

or Type/Copy in browser: <https://bit.ly/Boardmtg-917>

or Phone Meeting ID: 827 1027 8683 Passcode: 039330

I. 11:00 am

Call to Order and Establishment of Quorum

II. Board Election Ballot Tabulating

1. Ballots will be counted and election certified by the Inspector of Elections on a video meeting.

NOTE: This agenda item is for ballot tabulating only, no discussion. Members are welcome to observe the ballot opening/tabulating.

This agenda item is expected to end between 12:30 and 1:00 pm.

We will proceed with the below agenda items during the ballot tabulating.

11:05 am

III. Presentations

1. GDRA President, Claudia Hanson: "State of Association"

IV. 11:15 am:

New Business

1. Presentation: Truckee Fire Department
2. Open Member Forum:
This time is set aside for members to ask questions of the GDRA board of directors, and to make comments.
No action on any items can be made at this time. Speaker time may be reduced at the discretion of the Board President.
3. Results of 2022 Board of Directors Election:
Board members for the upcoming term may be positioned by acclamation when eligible members are not challenged due to no more candidates than seats or appointed by the current Board.

V. Approx. 1:00 pm

Adjournment

1. Proceed to the September 17, 2022 Regular Board Meeting