

Glenshire/Devonshire Residents' Association
Board of Directors Regular Meeting
Minutes
September 17, 2022, Directly following Annual Membership Meeting
Glenshire Clubhouse
OR
Zoom meeting

I. Call to Order and Establishment of Quorum

President Claudia Hanson called the meeting to order, In addition to Hanson, Board members present were Adrian Juncosa and Julia Collins

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. Reports

A. Operations Manager Report

None

IV. Unfinished Business

A. Consent Calendar

1. Approval of Minutes – September 8, 2022 Board meeting
2. Committee Minutes
3. Correspondence
4. Funds Transfer
5. Monthly Financial Reports

No information available since last Board meeting 9/8/22

V. New Business

A. Appointment of Board of Director Officers

Ms. Collins moved to appoint directors, keeping titles same, Claudia Hanson-President, Adrian Juncosa-Vice President, Kathleen Raber-Secretary, Miriam Rack-Treasurer. Adrian seconded. Motion carried unanimously.

B. Appointment of signers for all GDRA bank accounts


Mr. Junosa moved to keep current signers for all GDRA bank accounts and Ms. Collins seconded. Motion carried unanimously.

C. Board to provide summary report of Executive session meeting – September 8, 2022
2022 Tabled

VI. Adjourned to Executive Session 12:40pm

Prepared by:
Lori Kelley
GDRA Staff

Accepted by:


Kathleen Raber, Secretary