

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Special Meeting
STRATEGIC PLANNING MEETING AGENDA
February 11, 2023 10:45 AM - 4:30 PM (approx.)

Log In meet.google.com/nyp-tdwe-rrk OR Phone In (US) [+1 662-591-8272](tel:+16625918272) PIN: 479 538 158#

OR

Clubhouse 15726 Glenshire Dr, Truckee, CA

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. New Business

A. Strategic Planning Meeting (Click [HERE](#) to view Existing 2016-2018 Strategic Plan)
(Planned Schedule):

Greetings & Introductions (10:45 - 15min)

Review Existing Framework (11:00 - 20min)

Focus Areas Discussion (11:20 - 20min)

Break (11:40 - 5min)

Focus Area 1 - Foster a Connected Community (11:45 - 1hr 15min)

Pizza Break (1:00 - 15min)

Focus Area 2 - Plan for the Future (1:15 - 1hr 15min)

Break (2:30 - 5min)

Focus Area 3 - Strengthen Board + Board Systems (2:35 - 1hr 5min)

Break (3:40 5min)

Wrap Up (3:45 - 30min)

IV.. 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.