

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Special Meeting
AGENDA
February 27, 2023 5:00 pm
At Clubhouse 15726 Glenshire Dr, Truckee, CA
OR

Log In meet.google.com/uup-wksk-goh OR Phone In (US)+1 609-438-1384 PIN: 254 516 657#

MEETING RULES: No [audio or video recording](#) allowed by attendees. However, the board 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.

I. Call to Order and Establishment of Quorum

II. Meeting Format

The Board President will present the meeting format for tonight's meeting

III. Property Owner Comments (Open Forum)

(Items NOT on the agenda)

Each speaker will be limited to 2 minutes; however, speaker time may be reduced at the discretion of the board President.

IV. Unfinished Business

A. Proposed Revisions Restated Governing Documents

1. Property Owner Comments

(Items 2 and 3 below)

Each speaker will be limited to 1 minute total

2. Review and consider recommended edits from the Governing Documents Review Committee (Click [Here](#) for Summary of Proposed Revisions)

3. Decisions on changes to the Draft Restated Governing Documents

B. Approval of Minutes - February 16, 2023 regular meeting

V. Adjournment