

**Glenshire/Devonshire Residents' Association, Inc.**  
**Board of Directors Regular Meeting**  
**AGENDA**  
**March 21, 2023 5:00 pm**  
**At Clubhouse 15726 Glenshire Dr, Truckee, CA**  
**OR**

Log In [meet.google.com/uup-wksk-goh](https://meet.google.com/uup-wksk-goh) OR Phone In [\(US\)+1 609-438-1384](tel:(US)+16094381384) PIN: 254 516 657#

**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.

**I. 5:00 Call to Order and Establishment of Quorum**

**II. 5:05 Property Owner Comments**

(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.

**III. 5:15 Unfinished Business**

A. Approval of Minutes – February 27, 2023 special meeting

B. Monthly Financial Reports

C. Fund Transfers

**5:20**

D. Proposed Restated Governing Documents

a. Property Owner Comments (Items 2 and 3 below)

b. Continue review and consideration of recommended edits from the Governing Documents Review Committee and Board

c. Decisions on changes to the Restated Governing Documents

**IV. 7:20 New Business**

A. Truckee 2040 General Plan Update

B. Future Agenda Items and Dates

**V. 7:50 Adjourn to Executive session**

(This time is set aside to discuss litigation, contracts with non-owners, owner discipline and personnel matters requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 4935

**Format:**

Any person listed in this session has the right to attend, have the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on subject. The board shall deliver a written (email, first class mail or similar) outcome of the deliberation within 15 days. (CC&R 13.06(d))

A. Legal

B. Personnel matters

**VI. 8:00 Adjournment**