

**Glenshire/Devonshire Residents' Association, Inc.  
Board of Directors Regular Meeting  
AGENDA**

**April 4, 2023, 6:00 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. 6:00 Call to Order and Establishment of Quorum**
- II. 6:05 Property Owner Comments**
- III. 6:15 Presentations**
  - A. 2022 Financial Review, McClintock Accountancy
- IV. 6:30 Reports**
  - A. Operations Manager Report
- V. 6:35 Unfinished Business**
  - A. Consent Calendar
    - 1. Approval of Minutes – March 21, 2023
    - 2. Committee Minutes
    - 3. Correspondence
  - B. Monthly Financial Reports
  - C. Proposed Restated Governing Documents
- VI. 7:10 New Business**
  - A. Classes at Clubhouse
  - B. Shire Content
  - C. Board Candidates
  - D. Appoint Committee Members – Recreational Easements
  - E. Board to provide summary report of Executive session meetings January 12, 2023 and March 21, 2023
- VII. 7:30 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. Approval of Minutes Executive session meetings – January 12, 2023 and March 21, 2023

B. Consent items:

1. Copies of Complaints
2. Correspondence
3. Properties in Progress – No action anticipated:  
1-013 / 1-060 / 2-058 / 2-210 / 2-247 / 3-082 / 3-091 / 3-143 / 3-301 / 3-348 / 4-209 / 4-271 /  
4-370 / 4-491 / 4-519

C. Legal

1. Recreational Easements
2. Insurance Renewals
3. Contracts
4. Other

D. Discussion and possible action properties

1. 3-298
2. 3-299
3. 4-401
4. 4-576

E. Personnel matters

**VIII. 8:00 Adjournment**