

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

April 20, 2023, 6:00 pm
Virtual Meeting

Log In meet.google.com/uup-wksk-goh OR Phone (US)+1 609-438-1384 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. 6:10 Unfinished Business

- A. Approval Minutes – April 4, 2023 regular meeting
- B. Proposed Restated Governing Documents

- Review, Edit and Approval of final draft documents and comparison documents for Member review and input

IV. 6:35 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

- 1. Consider Legal Advice
 - Governing Docs Election Voting Incentives
 - Board of Directors Election / Annual Meeting
- 2. Contracts
- 3. Other

V. 7:00 Adjournment