

**Glenshire Devonshire Residents Association
Board of Directors Special Meeting
April 20, 2023
Virtual Meeting**

I. Call to Order and Establishment of Quorum

Treasurer Claudia Hanson called the meeting to order at 6:05 PM. A quorum was established.

Directors Present

In addition to Rack, Board members present were Adrian Juncosa and Julia Collins. Kathleen Raber joined at 6:11 PM. Board members absent: Claudia Hanson.

Other Present: Lori Kelley – GDRA

II. Property Owner Comments

There were no comments on items not on today's agenda.

III. Unfinished Business

A. Approval of Minutes – April 4, 2023

It was moved by Juncosa and seconded by Collins to approve the April 4, 2023 regular meeting minutes. Motion carried unanimously.

B. Proposed Restated Governing Documents

The CC&R comparison document was in tonight's meeting packet and final draft Third Restated Bylaws and CC&R's in board shared folder. It was discussed that there are small changes needed in CC&R sections and some minor grammatical changes to be made per Committee member, Tom. It was further discussed that the comparison document may include non-changed information (from second to third restated CC&Rs, and that this document should only list changed information.

It was moved by Juncosa and seconded by Collins that the board authorizes me to make a wording change in Article 3, additional non-substantive typo type change in the CC&Rs and provide those for Julia's review tomorrow, Friday. Motion carried unanimously.

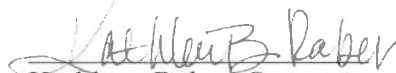
It was moved by Raber and seconded by Juncosa to allow Julia and Adrian to make small changes, take out what is not a change on this reference sheet and have it ready to go out to the people.

IV. Adjourn to Executive session

The Board adjourned to Executive Session at 6:45 PM

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary