## Glenshire/Devonshire Residents' Association, Inc. Board of Directors Regular Meeting AGENDA June 15, 2023, 6:00 pm Video Meeting

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

**MEETING RULES**: No <u>audio or video recording</u> 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. Board review and approval of Final proposed 3<sup>rd</sup> Restated Governing Documents
  - B. Lake water quality
- IV. 6:45 Adjournment