

**Glenshire Devonshire Residents Association
Board of Directors Special Meeting
MINUTES
June 15, 2023
Glenshire Clubhouse 15726 Glenshire Dr, Truckee, CA 96161
And Video/Teleconference**

Call to Order and Establishment of Quorum

President Claudia Hanson called the meeting to order at 6:06 PM. A quorum was established.

Directors Present

In addition to Hanson, Board members present were Julia Collins, Kathleen Raber and Miriam Rack. Board members absent: Adrian Juncosa. Note: Raber left meeting at 6:25pm

Others Present: Lori Kelley – GDRA. Darren Hall, Tom Ballister, Jean Brooks, Bill Davidson – GDRA Members

Property Owner Comments: None

Unfinished Business:

A. Board review toward approval of Final proposed 3rd Restated Documents:

The Board review and updates occurred via Darren Hall, GDRA Member, shared screen updates as the official note taker. Portions of CC&R Sections 4.26.1.1 through 9.7 were reviewed and updated. It was agreed that Hall and Collins would collaborate on a document showing the final updates from this meeting and for Hall to copy Lori on all emails.

It was moved by Collins and seconded by Rack to accept all of the updates that were made to the document in our meeting today. Motion carried unanimously.

B. Lake water quality:

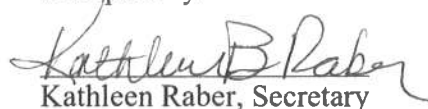
No discussion or action taken due to no new information received as of yet.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:13 PM.

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary