

**Glenshire Devonshire Residents Association
Board of Directors Special Meeting
MINUTES
June 21, 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 6:10pm. A quorum was established.

Directors Present

In addition to Hanson, Board members present were Adrian Juncosa and Julia Collins. Board members absent: Miriam Rack. Note: Kathleen Raber joined meeting at 6:34pm; Julia Collins left meeting at 7:04 pm.

Others Present: Lori Kelley – GDRA. Tom Ballister, Bill Davidson – GDRA Members

Property Owner Comments: None

Unfinished Business:

- A. A. Approval of Minutes – June 12, 2023 regular meeting and June 15, 2023 special meeting.**

It was moved by Juncosa and seconded by Collins to approve June 12, 2023 and June 15, 2023 meeting minutes. Motion carried unanimously.

- B. Final review and approval of proposed Governing Documents to go to Member vote**

The Board reviewed and discussed two suggested attorney edits to the proposed CC&Rs

It was moved by Juncosa and seconded by Raber to:

- 1. accept attorney's edits to Section 4.29.5 of proposed CC&Rs. Motion carried unanimously.**
- 2. urge attorney to strike Section 4.29.5.1 of proposed CC&Rs. Motion carried unanimously.**

It was moved by Juncosa and seconded by Raber to:

- 1. approve the use of attorney's final version of the 3rd Restated CC&Rs to go out for a vote, pending thorough comparison by Lori and attorney, line by line, to see that all is accurately carried forward. Motion carried unanimously.**
- 2. approve the use of attorney's final version of the 3rd Restated Bylaws to go out for a vote. Motion carried unanimously.**

It was moved by Juncosa and seconded by Raber to approved Board member, attorney and Lori to complete the proposed Governing Documents cover documents as they see fit. Motion carried unanimously.

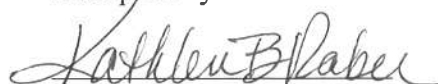
Collins requested Juncosa to review easements sections to clarify changes and accuracy. Staff requested clarification of 4 minor CC&R revision clarifications. Board clarified as correct.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:17pm

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary