

**Glenshire Devonshire Residents Association
Board of Directors Special Meeting
MINUTES
July 12, 2023
Video/Teleconference**

Call to Order and Establishment of Quorum

President Claudia Hanson called the meeting to order at 6:04pm. A quorum was established.

Directors Present

In addition to Hanson, Board members present were Adrian Juncosa and Miriam Rack. Board members absent: Kathleen Raber and Julia Collins

Others Present: Lori Kelley – GDRA.

Unfinished Business:

A. A. Approval of Minutes – June 21, 2023 special meeting.

It was moved by Juncosa and seconded by Rack to approve June 21, 2023 meeting minutes. Motion carried unanimously.

Property Owner Comments: None

6:04pm (Paused Open Session to address Legal Advice Executive Session Item)

6:35pm (Resumed Open Session)

Unfinished Business:

A. Approval of Minutes – June 21, 2023 special meeting.

It was moved by Juncosa and seconded by Rack to approve June 21, 2023 meeting minutes. Motion carried unanimously.

New Business

A. Elections

It was moved by Rack and seconded by Juncosa to formally cancel the current Board of Directors Election due to no candidates. Motion carried unanimously.

B. Recruiting

It was moved by Rack and seconded by Juncosa that all Board members will be participating and actively recruiting potential new board members directly, through website, shire or other means. Motion carried unanimously.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:39pm

Prepared by:
Lori Kelley
GDRA

Accepted by:


Kathleen Raber, Secretary