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Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Special Meeting
AGENDA
July 12, 2023, 6:00 pm
Virtual Meeting
Log In meet.google.com/uup-wksk-goh OR Phone In (US)+1 609-438-1384 PIN: 254 516 657#

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MEETING RULES: No audio or video recording 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.   <u>Call to Order and Establishment of Quorum</u>

II.   <u>Property Owner Comments</u>

Pause Open Session to address Legal Advice Executive Session item

III.   <u>Unfinished Business</u>
         A. Approval of Minutes – June 21, 2023 special meeting

IV.   <u>New Business</u>
         A. Elections
         B. Recruiting

V.   <u>Executive Session</u>
       (This time is set aside to discuss litigation, contracts with non-owners, owner discipline and personnel matters   requested by any member who may be subject to a fine, penalty, or other form of discipline, and the member shall be entitled to attend the executive session.) Civil code 4935

       <u>Format</u>:
       Any person listed in this session has the right to attend, have the session kept private by asking the board to remove from the room any persons not involved with any individual subject. The board has the right to remove all parties except the property owner on title from the meeting. The board may ask staff to brief them on the subject. Owners will be limited to 3 minutes to comment but speaker time may be reduced at the discretion of the board President. The owner shall leave after they have made their statement and the board may deliberate on subject. The board shall deliver a written (email, first class mail or similar) outcome of the deliberation within 15 days. (CC&R 13.06(d)

         A. <u>Legal</u>
             Consider legal advice regarding Elections

VI.   <u>Adjournment</u>