

**Glenshire Devonshire Residents' Association
Board of Directors Special Meeting
MINUTES
October 10, 2023
Video/Teleconference**

I. Call to Order and Establishment of Quorum

Hanson called the meeting to order at 7:05 PM. A quorum was established.

Directors Present

Board members present were Claudia Hanson, Adrian Juncosa, Julia Collins and Miriam Rack
Absent Board members: Kathleen Raber.

Others Present: Lori Kelley – GDRA

II. Property Owner Comments

There were not property comments

III. Consent Calendar

A. Approval of Minutes – September 21, 2023 regular meeting

It was moved by Collins and seconded by Rack to approve the items on the September 21, 2023 meeting minutes. Motion carried unanimously.

IV. New Business

A. 2024 Proposed Policy Amendments

The Board reviewed and discussed possible amendments to DRC fee schedule and decided this should be deferred to a later date when new board is seated. No amendments made.

The Board reviewed and discussed possible amendments to 2024 Facilities Policy to propose the Membership. Staff was instructed to make certain changes and post the Proposed 2024 Facilities Policy to the Membership to review.

B. Consideration and possible Appointment of Board Members

The Board discussed the qualifications and expertise of Lisa Williams after she had met with Board Members.

It was moved by Juncosa and seconded by Collins to appoint Lisa Williams to the GDRA Board of Directors for two-year terms effective October 19, 2023. Motion carried unanimously.

V. Adjourn to Executive session

The Board adjourned to Executive Session at 7:47 PM

Prepared by:
Lori Kelley
GDRA

Accepted by:



Adrian Juncosa, Vice President