

**Glenshire/Devonshire Residents' Association, Inc.**  
**Board of Directors Special Meeting**  
**AGENDA**

**April 23, 2024 6:30 pm**  
**VIA GOOGLE MEET ONLY**

Log In [meet.google.com/uup-wksk-goh](https://meet.google.com/uup-wksk-goh) OR Phone **(US)+1 609-438-1384** PIN: 254 516 657#

**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. **6:30 Call to Order and Establishment of Quorum**
  
- II. **Property Owner Comments**
  
- III. **6:35 Unfinished Business**  
Main Pool Renovation proposal and contract review and consideration
  
- IV. **6:45 Adjournment**