

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

April 29, 2024 8:00am
VIA GOOGLE MEET ONLY

Log In 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. Call to Order and Establishment of Quorum

Meeting called to Order: 8:02am

Directors Present: Adrian Juncosa, Kenneth Hoedeman, Anna Grahn-Nilsson, Jame Bartlett

Director Absent: Lisa Williams

GDRA: Lori Kelley, Dylan Bonnie

II. Property Owner Comments - None

III. Adjourn to Executive Session

Adjourned to Executive Session: 8:03am

IV. 8:30 Unfinished Business

A. Reserves projects proposals and contracts review and consideration in order to get scheduled for timely completions

1. Main Pool Renovation

Kenneth motioned and Anna seconded to move forward with Adams Pool for reserves renovation/plastering project. Motion carried unanimously.

2. Two Deck Replacements

Kenneth moved and Anna seconded to proceed with Honey Do for reserves decks replacement project. Motion carried unanimously.

3. Door/Window Replacements

Kenneth moved and Anna seconded to proceed with Accent's for reserves doors/windows replacement project. Motion carried unanimously.

B. Pool Service proposals review and consideration, so they can start service soon

Kenneth moved and Anna seconded to proceed with Prestige pool service contract subject to receiving licensing and other needed documentation. Motion carried unanimously.

V. Adjournment 8:25am

Prepared by:
Lori Kelley, GDRA

Accepted by:



Anna Grahn-Nilsson, Secretary