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

October 12, 2024 12:30pm 15726 Glenshire Drive and Virtual

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

I. Call to Order and Establishment of Quorum

Adrian Juncosa called the meeting to order at 1:25pm. A quorum was established. Directors Present: Adrian Juncosa, Ken Hoedeman and James Bartlett.

Others Present: Lori Kelley - GDRA

II. Property Owner Comments

None

III. Unfinished Business

A. Proposed policy amendments - Rules: DRC Fees/Policy (in preparation for 2025 Budget) Board and staff discussed proposed edits

Ken moved and James seconded that we approve the policy changes as discussed. Motion carried unanimously.

B. 2025 Draft Budget discussion Board had a short discussion regarding pool fees and defensible space program

IV. Adjournment 1:44pm

Prepared by: Lori Kelley GDRA Accepted by:

Anna Grahn-Nilsson, Secretary