Glenshire/Devonshire Residents' Association, Inc. **Board of Directors Special Meeting MINUTES** April 14, 2025, 10:00AM **Virtual Meeting**

I. Call to Order and Establishment of Quorum

GDRA staff Kelley called the meeting to order at 10:01AM

Directors Present: Adrian Juncosa, Anna Grahn-Nilsson, Ken Hoedeman and James Bartlett

Directors Absent: Joe McDaniel

A quorum was established

Others Present: Lori Kelley, GDRA and Bill Davidson, Member.

II. **Property Owner Comments**

None

Adjourn to Executive Session III.

The Board adjourned to executive session at 10:02AM

Prepared by: Lori Kelley **GDRA**

Accepted by: Elian Junas

Anna Grahn-Nilsson, Secretary

APRIAN JUNCOSA PRESIDENT