

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Special Meeting
MINUTES
September 10, 2025 5:00 pm
Virtual Meeting

I. Call to Order and Establishment of Quorum

President Juncosa called meeting to order at 5:02 PM.

Directors Present: Adrian Juncosa, Ken Hoedeman, James Bartlett

Directors Absent: Anna Grahn-Nilsson, Joe McDaniel

A quorum was established.

Others present: Lori Kelley GDRA Staff

II. Property Owner Comments

None

III. Unfinished Business

A. 2026 Budget Discussion

Kelley presented a draft budget prepared pursuant to the Finance Committee meeting last week.

Discussion occurred and questions were raised and addressed.

Kelley clarified that the CPA confirmed allocating 2025 excess budget amount to reserves.

Kelley was requested to:

- Make changes to the draft budget per discussion.
- Create an updated staffing spreadsheet to submit to Personnel Committee to review prior to the 9/17/2025 regular Board meeting.

The Board was in agreement that the draft budget is close to being ready to consider for approval at the 9/17/2025 Board meeting.

IV. Adjournment

President Juncosa adjourned the meeting at 6:31 PM.

Prepared by:

Lori Kelley

GDRA

Accepted By:



Anna Grahn-Nilsson, Secretary