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

September 24, 2025, 5:00PM Virtual Meeting

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

MEETING RULES: No <u>audio or video recording</u> 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
- II. Property Owner Comments
- III. Unfinished Business
 - A. Adopt the Resolution for Health and Safety Violations
 - B. Approve the Revised Schedule of Fines to be posted for a minimum 28-day period
 - C. Select a Special Regular Board Meeting date to Adopt Amended Amenities Policy and Fines Schedule

IV. Adjournment