

Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Special Meeting
MINUTES
September 24, 2025, 5:00PM
Virtual Meeting

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

Called meeting to order at 5:08pm

Roll Call: Anna Grahn-Nilsson-Aye, Joe (Mack) McDaniel: Aye, James Bartlett, Aye, Adrian Juncosa: Not present. Kenneth Hoedeman: Not present (Note: Juncosa joined the meeting at 5:20pm)

II. Property Owner Comments None

III. Unfinished Business

A. Adopt the Resolution for Health and Safety Violations

McDaniel moved and Juncosa Grahn-Nilsson seconded to adopt the Resolution for Health and Safety Violations. Motion carried.

B. Approve the Revised Schedule of Fines to be posted for a minimum 28-day period

Juncosa moved and Anna seconded to approve the proposed Revised Schedule of Fines to be posted for a minimum 28-day period. Motion carried.

C. Select a Special Regular Board Meeting date to Adopt Facilities Policy & Fine Schedule Amendments
Discussion occurred.

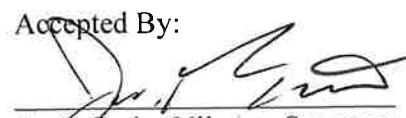
IV. Adjournment 5:32pm

Prepared by:

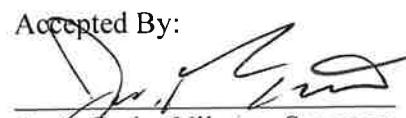
Lori Kelley

GDRA

Accepted By:



Anna Grahn-Nilsson, Secretary



James Bartlett, Board President