

**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