Glenshire/Devonshire Residents' Association, Inc.
Board of Directors Regular Meeting
MINUTES #2
October 11, 2025 12:45pm
15726 Glenshire Drive and Virtual

I. Call to Order and Establishment of Quorum (Newly seated Board)
President Juncosa called the Regular Board Meeting #2 to order at 1:07pm.

Directors Present: Adrian Juncosa, James Bartlett, Greg Clark, William Davidson
Directors Absent: Carol Freeman
A quorum was established.

Others present: Lori Kelley and Delaney Kent – GDRA Staff, Jon Marks-GDRA Member

II. Property Owner Comments
A. For items not on the agenda
B. For items on the agenda, a member may comment now or during that item, not both.
No comments.

III. New Business
A. Appointment of Board of Director Officers
Kelley summarized the typical procedure for appointing officers and summarized what responsibilities each officer is given.

Juncosa nominated Bartlett for the new president, Bartlett accepted the nomination.
Bartlett nominated Juncosa for the vice president, Juncosa accepted the nomination.

Juncosa asked if either of the other two Board members present want to nominate another Member or themselves.

Davidson nominated himself for Member at Large.
Clark ~~nominated himself for~~ accepted the nomination of Treasurer and disclaimed he doesn't have much experience as an HOA treasurer.
Juncosa announced Freeman will be nominated for Secretary by default.

Bartlett moved, and Clark seconded, to make those appointments. Motion passed unanimously.

IV. Adjournment
President Bartlett adjourned the meeting at 1:15pm.

Prepared by:
Delaney Kent
GDRA Administrative Assistant

Accepted by:

Carol Freeman, Secretary