

**Minutes**  
**Devon's Glen HOA Board of Directors**  
**Special Meeting**  
**Monday, September 23, 2019**  
**SMHA Pavilion**  
**10:00a.m.**

Attendees:

Benny Soto, Nancy Johnson, Alice Llaneras, Manny Ramos, Rebecca Soto

Other Attendees:

Donald Ogden

The Special meeting of the Devon's Glen HOA Board of Directors was held on Monday, September 23, 2019, inside the Pavilion of the SMHA office, 7550 Spyglass Hill Road, at 10:00a.m., the President Benny Soto in the chair, the Secretary Nancy Johnson being present as well as Alice Llaneras, Manny Ramos and Rebecca Soto. The meeting was called to order by Benny at 10:00a.m. at which time a quorum was verified.

Secretary's Report: Nancy made a motion to waive the reading of the minutes of September 17, 2019 and approve as written, having emailed a copy to all directors the previous Wednesday evening. Alice seconded the motion, which was approved unanimously. The minutes would be posted on both the website and the community bulletin board.

Without any further business on the agenda, Manny made a motion to adjourn, and the meeting was adjourned at 10:03a.m.

Nancy Johnson, Secretary