

## **AGENDA**

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

WALNUT CREEK MUTUAL SIXTY-FIVE (DEVONSHIRE)  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, SEPTEMBER 3, 2015 AT 9:30 A.M.  
DONNER ROOM, EVENT CENTER

### ROLL CALL

Charles (Chuck) Coburn, President  
Richard (Dick) Walsh, First Vice President  
Tom Harrick, Second Vice President  
Tom Lenz, Treasurer  
Durwin Shepson, Secretary

A. Discussion of Turf Removal

B. Residents' Forum

Adjournment