

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

TWENTY-SIXTH ANNUAL MEETING OF MEMBERS TUESDAY, MAY 12, 2020 at 10:00 A.M. ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/91144794622> and use the meeting ID: 911 4479 4622. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

ROLL CALL: LENZ, WALSH, KADOSH, O’DEA

CERTIFICATION OF NOTICE OF MEETING: – Anne Paone, Assistant Secretary

APPROVAL OF MINUTES:

Twenty-Fifth Annual Meeting of Members – April 19, 2019

Twenty-Fifth Annual Organizational Meeting – April 19, 2019

REPORTS:

1. Acting President’s Report – Tom Lenz
2. 1st Vice-President’s Report – Dick Walsh
3. 2nd Vice-President’s Report – Ed O’Dea
4. Secretary’s Report – Lois Kadosh
5. Treasurer’s Report – Tom Lenz
6. Staff Reports
 - a) Paul Donner –Director Mutual Operations
 - b) Rick West – Building Maintenance Manager
 - c) Rebecca Pollon) – Landscape Manager

RESULTS OF ELECTION: - Anne Paone, Assistant Secretary

SEATING OF DIRECTORS: - Tom Lenz

Candidates: • *Lois Kadosh, Clark Nelson*

COMMITTEE REPORTS:

1. Building Maintenance Committee report - (Lois Kadosh, Chair)
2. Emergency Preparedness Liaison report - (Paul and Patricia Holland, Co-Chairs)
3. Landscape Committee report - (Pamela Walsh, Ruth Reeves, Co-Chairs)
4. Social Committee report – (Cathy O’Dea, Chair)

RESIDENTS’ FORUM

ANNOUNCEMENT OF NEXT MEETING:

Tuesday, July 21, 2020 at 9:30 a.m., Donner Room – Event Center

ADJOURNMENT:

Organizational Meeting to Elect New Officers to follow