

## AGENDA

### MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

### TWENTY-SEVENTH ANNUAL MEETING OF MEMBERS

TUESDAY, APRIL 20, 2021 at 9:30 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/94694000267> and use the meeting ID: 946 9400 0267. You will see a few prompts to click on such as allowing "the page to open [zoom.us](https://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, NELSON, O'DEA

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

**APPROVAL OF MINUTES:**

Twenty-Sixth Annual Meeting of Members – May 12, 2020

**REPORTS:**

1. President's Report – Tom Lenz
2. 1<sup>st</sup> Vice-President's Report – Dick Walsh
3. 2<sup>nd</sup> Vice-President's Report – Lois Kadosh
4. Secretary's Report – Ed O'Dea
5. Treasurer's Report – Clark Nelson
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: • *Tom Lenz, Dick Walsh, Ed O'Dea*

**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 20, 2021 at 9:30 a.m., Zoom

**ADJOURNMENT:**

Organizational Meeting to Elect New Officers to follow