

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 18, 2022

Via ZOOM

Time: January 18, 2022 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://rossmoor.zoom.us/j/84216224159>

Meeting ID: 842 1622 4159

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 842 1622 4159

***For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555.
support@rossmoor.com

ROLL CALL: LENZ, WALSH, KADOSH, NELSON, O'DEA

CONSENT CALENDAR: October 26, 2021 – Regular Board Meeting
October 26, 2021 – Executive Session Meeting
July 20, 2021 – Executive Session Meeting
Ratify Approval Landscape Maintenance Contract

REPORTS:

1. President's Report (Lenz)
2. 1st Vice-President's Report (Walsh)
3. 2nd Vice-President's Report (Kadosh)
4. Secretary's Report (O'Dea)
5. Treasurer's Report (Nelson)
Motion to certify Board's compliance with Civil Code Section 5500
6. Manager's Report (Donner)

COMMITTEE REPORTS:

1. Building Maintenance Committee – (Lois Kadosh/Rick West)
2. Emergency Preparedness Committee - (Hollands)
3. Social Committee – Cathy O'Dea
4. Landscape Committee – (Pollon, P. Walsh-Wales and Castleberry
Martha Toppin-Comstock)

UNFINISHED BUSINESS:

NEW BUSINESS:

RESIDENTS' FORUM: (Comments and suggestions from the floor)

NEXT MEETING: ANNUAL MEETING - Tuesday, April 19, 2022
at 9:30 a.m., Donner Room (Event Center) or Zoom-TBD

ADJOURNMENT (TO EXECUTIVE SESSION) – Legal Matters, Contracts, Member Matters