

## AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 19, 2021

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/96214746891> and use the meeting ID: 962 1474 6891.

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

APPROVAL OF MINUTES: October 27, 2020 – Regular Meeting  
August 11, 2020 – Special Meeting  
October 6, 2020 – Special Meeting  
December 16, 2020 – Special Meeting

### REPORTS:

1. President's Report (Lenz)
2. 1<sup>st</sup> Vice-President's Report (Walsh)
3. 2<sup>nd</sup> 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  
R. Reeves-Comstock)

### UNFINISHED BUSINESS:

### NEW BUSINESS:

1. Ratify Approval of Emergency Repair-1805 Wales for \$5,895
2. Motion for Board to Allow President or Treasurer to Approve Items Up to \$5,000-Over  
This Amount Requires Board Approval

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

NEXT MEETING: ANNUAL MEETING - Tuesday, April 20, 2021  
at 9:30 a.m., Zoom or Donner Room (Event Center)-TBD

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