

## AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 21, 2020 AT 9:30 A.M.  
DONNER ROOM – EVENT CENTER

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

APPROVAL OF MINUTES: October 22, 2019 Regular Meeting  
December 30, 2019 – 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 (O'Dea)
4. Secretary's Report (Kadosh)
5. Treasurer's Report (Lenz)  
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:

None

### NEW BUSINESS:

1. Motion to Borrow \$40,000 from Reserves – Insurance Premium
2. Motion to Extend Repayment of \$15,000 for 2019 Insurance Premium

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

NEXT MEETING: ANNUAL MEETING - Tuesday, April 21, 2020  
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION) – Legal Matters, Contracts

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