

NOTICE

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, JULY 19, 2022

Via ZOOM

Due to concerns regarding the Covid variants, this meeting will be held via Zoom.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/84467351751> Meeting ID: 844 6735 1751 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 844 6735 1751 at the prompt.

***For technical support to join a meeting, contact I.T. at 925.988.5555.

support@rossmoor.com

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

CONSENT CALENDAR: April 19, 2022 – Annual Meeting
April 19, 2022 – Organizational Meeting

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 – (Walsh-Wales and Castleberry
Martha Toppin-Comstock)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Helsing Contract

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

NEXT MEETING: BOARD MEETING - Tuesday, October 25, 2022
at 9:30 a.m., Donner Room (Event Center) or Zoom-TBD

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