

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 20, 2021
Donner Room – Event Center

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

APPROVAL OF MINUTES: April 20, 2021 – Annual and 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 – (Pollon, P. Walsh-Wales and Castleberry
R. Reeves-Comstock)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Irrigation-Conversion (Pollon)

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

NEXT MEETING: BOARD MEETING - Tuesday, October 26, 2021
at 9:30 a.m., Donner Room (Event Center)

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