

## AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JULY 21, 2020  
IMMEDIATELY FOLLOWING THE TOWN HALL MEETING AT 9:30 A.M.  
ZOOM

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

APPROVAL OF MINUTES: May 12, 2020 Annual Meeting  
May 12, 2020 – Organizational 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:

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

NEXT MEETING: REGULAR MEETING - Tuesday, October 27, 2020  
at 9:30 a.m., Zoom or Donner Room (Event Center)-TBD

ADJOURNMENT (TO EXECUTIVE SESSION) – Legal Matters, Contracts

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To Join Meetings:

<https://rossmoor.zoom.us/j/95491494417>

Meeting ID: 954 9149 4417