

## **NOTICE**

### **AGENDA**

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, OCTOBER 25, 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/88588264630> Meeting ID: 885 8826 4630 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. 885 8826 4630 at the prompt.

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

[support@rossmoor.com](mailto:support@rossmoor.com)

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

CONSENT CALENDAR: July 19, 2022 – Regular Board Meeting Minutes  
July 19, 2022 – Executive Session Minutes

RESIGNATION

APPOINTMENT to VACANCY (Janet Howard)

RE-ORGANIZATION

#### 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)
  - A. Present Proposed 2023 Budget

#### 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:

- A. Adoption of 2023 Budget

NEW BUSINESS:

- A. Approval of Proposal for Audit and Tax Services- Porter & Lasiewicz CPAs

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

NEXT MEETING: BOARD MEETING - Tuesday, January 17, 2023  
at 9:30 a.m., Donner Room (Event Center) or Zoom-TBD

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