

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 27, 2020

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98616312752> and use the meeting ID: 986 1631 2752.

You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the same meeting ID number. All members are placed on mute, except during the open forum.

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

APPROVAL OF MINUTES: July 21, 2020 – Regular Meeting
August 31, 2020 – Tabulation Meeting

REPORTS:

1. President’s Report (Lenz)
Tabulation Results of CC&Rs and Bylaws Vote
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. Present and Adopt 2021 Budget
2. Board to Approve Special Assessment for Membership

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

NEXT MEETING: REGULAR MEETING - Tuesday, January 19, 2021
at 9:30 a.m., Zoom or Donner Room (Event Center)-TBD

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