

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

TWENTY-EIGHTH ANNUAL MEETING OF MEMBERS TUESDAY, APRIL 19, 2022 at 9:30 A.M. ZOOM MEETING

To view the meeting on a computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/84602369464> and use the meeting ID: 846 0236 9464. 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.

For technical support to join a meeting, contact Joe Bruzdinski, 925.988.5555. support@rossmoor.com

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

CERTIFICATION OF NOTICE OF MEETING: – Anne Paone, Assistant Secretary

APPROVAL OF MINUTES:

Twenty-Seventh Annual Meeting of Members – April 20, 2021

REPORTS:

1. President’s Report – Tom Lenz
2. 1st Vice-President’s Report – Dick Walsh
3. 2nd Vice-President’s Report – Lois Kadosh
4. Secretary’s Report – Ed O’Dea
5. Treasurer’s Report – Clark Nelson
6. Staff Reports
 - a) Paul Donner –Director Mutual Operations
 - b) Rick West – Building Maintenance Manager
 - c) John Tawaststjerna – Landscape Manager

RESULTS OF ELECTION: - Anne Paone, Assistant Secretary

SEATING OF DIRECTORS: - Tom Lenz

Candidates: • *Lois Kadosh and Clark Nelson*

COMMITTEE REPORTS:

1. Building Maintenance Committee report - (Lois Kadosh, Chair)
2. Emergency Preparedness Liaison report - (Paul and Patricia Holland, Co-Chairs)
3. Landscape Committee report - (Pamela Walsh, Ruth Reeves, Co-Chairs)
4. Social Committee report – (Cathy O’Dea, Chair)

RESIDENTS’ FORUM

ANNOUNCEMENT OF NEXT MEETING:

Tuesday, July 19, 2022 at 9:30 a.m., TBD

ADJOURNMENT:

Organizational Meeting to Elect New Officers to follow