

## **AGENDA**

### **MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)**

### **TWENTY-FIFTH ANNUAL MEETING OF MEMBERS**

**TUESDAY, APRIL 16, 2019 at 9:30 A.M.**

**DONNER ROOM – EVENT CENTER (1021 STANLEY DOLLAR DRIVE)**

**VERIFICATION OF QUORUM:** Lois Kadosh, Secretary

**ROLL CALL:** HARRICK, COBURN, WALSH, LENZ, KADOSH

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

#### **APPROVAL OF MINUTES:**

Twenty-Fourth Annual Meeting of Members – April 17, 2018

Twenty-Fourth Annual Organizational Meeting – April 17, 2018

#### **REPORTS:**

1. President's Report – Tom Harrick
2. 1<sup>st</sup> Vice-President's Report – Dick Walsh
3. 2<sup>nd</sup> Vice-President's Report – Chuck Coburn
4. Secretary's Report – Lois Kadosh
5. Treasurer's Report – Tom Lenz
6. Staff Reports
  - a) Paul Donner –Director Mutual Operations
  - b) Rick West – Building Maintenance Manager
  - c) Rebecca Pollon) – Landscape Manager

**RESULTS OF ELECTION:** - Anne Paone, Assistant Secretary

**SEATING OF DIRECTORS:** - Tom Harrick

Candidates: • *Richard "Dick" Walsh, Tom Lenz, Ed O'Dea*

#### **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 16, 2019 at 9:30 a.m., Donner Room – Event Center

#### **ADJOURNMENT:**

Organizational Meeting to Elect New Officers to follow