

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JANUARY 20, 2015 AT 9:30 A.M.
DONNER ROOM – EVENT CENTER

ROLL CALL: COBURN, WALSH, HARRICK, REEVES, SHEPSON

APPROVAL OF MINUTES:

Regular Quarterly Board Meeting – October 28, 2014

REPORTS:

1. President's Report
2. 1st Vice-President's Report
3. 2nd Vice-President's Report
4. Secretary's Report
5. Treasurer's Report
 - Financial Report - (Rick Chakoff or Paul Donner)
6. Manager's Report (Paul Donner, Rick West)

COMMITTEE REPORTS:

1. Building Maintenance Committee - (Durwin Shepson)
2. Emergency Preparedness Committee - (Pat and Paul Holland)
3. Social Committee – (Pamela Walsh)
4. Landscape Committee – (Ernie Glaser)

UNFINISHED BUSINESS:

NEW BUSINESS:

- Candidates for Board of Directors
- Nominate Election Chair
- Board Review and Approval of Proposed Second Amendment; Authorize Membership Vote

RESIDENTS' FORUM:

NEXT MEETING: ANNUAL MEMBERSHIP MEETING - Tuesday, April 21, 2015
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION), IF NEEDED

* * *