

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

SPECIAL MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 26, 2015 AT 3:30 A.M.
BOARD ROOM – GATEWAY

- A. ROLL CALL
- | | |
|----------------|--------------------|
| Chuck Coburn | President |
| Dick Walsh | 1st Vice President |
| Tom Harrick | 2nd Vice President |
| Durwin Shepson | Secretary |
| Ruth Reeves | Treasurer |
- B. RESIDENTS FORUM
- C. COUNTING OF BALLOTS – MEMBERSHIP VOTE ON SECOND AMENDMENT TO CC&Rs
- Mary Bell, Inspector of Election
- D. ANNOUNCEMENT OF RESULTS
- As determined by Mary Bell, Inspector of Election
- E. ADJOURNMENT