

## AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, JANUARY 15, 2019 AT 9:30 A.M.  
DONNER ROOM – EVENT CENTER

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

APPROVAL OF MINUTES: October 23, 2018 – Board Meeting

### REPORTS:

1. President's Report (Harrick)
2. 1<sup>st</sup> Vice-President's Report (Walsh)
3. 2<sup>nd</sup> Vice-President's Report (Coburn)
4. Secretary's Report (Kadosh)
5. Treasurer's Report (Lenz)
6. Manager's Report (Donner)

### COMMITTEE REPORTS:

1. Building Maintenance Committee – (Lois Kadosh/Rick West)
2. Emergency Preparedness Committee - (Hollands)
3. Social Committee – Nancy Kennedy
4. Landscape Committee – (Pollon, P. Walsh-Wales and Castleberry  
R. Reeves-Comstock)

### UNFINISHED BUSINESS:

1. Status on Revised CC&Rs (Kadosh)

### NEW BUSINESS:

1. Authorization to Borrow from the Reserve Account
2. Appointment of Inspector of Elections

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

NEXT MEETING: ANNUAL MEMBERSHIP MEETING - Tuesday, April 16, 2019  
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION) – Legal Matters, Contracts

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