

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 16, 2019 AT 9:30 A.M.
DONNER ROOM – EVENT CENTER

ROLL CALL: HARRICK, WALSH, O'DEA, LENZ, KADOSH

APPROVAL OF MINUTES: April 16, 2019 – Annual Meeting
April 16, 2019 – Organizational Meeting

REPORTS:

1. President's Report (Harrick)
2. 1st Vice-President's Report (Walsh)
3. 2nd Vice-President's Report (O'Dea)
4. Secretary's Report (Kadosh)
5. Treasurer's Report (Lenz)
Motion to certify Board's compliance with Civil Code Section 5500
6. Manager's Report (Donner)

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

1. Status on Revised CC&Rs (Kadosh)
2. Painting of Curb near Mailboxes

NEW BUSINESS:

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

NEXT MEETING: BOARD MEETING - Tuesday, October 22, 2019
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION) – Legal Matters, Contracts

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