

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)
REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, OCTOBER 20, 2015 AT 9:30 A.M.
DONNER ROOM – EVENT CENTER

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

APPROVAL OF MINUTES:

Regular Quarterly Board Meeting – July 21, 2015
Special Board Meeting – September 3, 2015

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 – (Sheri Lenz) (Rich Perona)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approval of 2016 Budget
2. Drought replacement work progress report - (Tom Harrick)
3. Water usage report - (Dick Walsh)

RESIDENTS' _FORUM:

NEXT MEETING: REGULAR QUARTERLY MEETING - Tuesday, January 19, 2016
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION), IF NEEDED