

## AGENDA

### MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

### TWENTY-SECOND ANNUAL MEETING OF MEMBERS TUESDAY, APRIL 19, 2016 at 9:30 A.M. DONNER ROOM – EVENT CENTER (1021 STANLEY DOLLAR DRIVE)

**VERIFICATION OF QUORUM:** Durwin Shepson, Secretary

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

**CERTIFICATION OF NOTICE OF MEETING:** – Anne Paone, Assistant Secretary

#### **RESULTS OF ELECTION AND SEATING OF DIRECTORS:**

Candidates: • *Tom Harrick* • *Durwin Shepson*

#### **GUEST INTRODUCTION**

Tom O'Keefe, Rossmoor CEO

#### **APPROVAL OF MINUTES:**

Twenty-First Annual Meeting of Members – April 21, 2015  
Regular Board Meeting – January 19, 2016

#### **REPORTS:**

1. President's Report – Chuck Coburn
2. 1<sup>st</sup> Vice-President's Report – Dick Walsh
3. 2<sup>nd</sup> Vice-President's Report – Tom Harrick
4. Secretary's Report – Durwin Shepson
5. Treasurer's Report – Tom Lenz – results of Audit
  - a) Financial Report by Assistant Treasurer - Rick Chakoff / Tom Lenz
6. Staff Reports
  - a) Paul Donner –Director Mutual Operations
  - b) Rick West – Building Maintenance Manager
  - c) Rich Perona (retiring) – Landscape Manager,

#### **COMMITTEE REPORTS:**

1. Building Maintenance Committee report - (Durwin Shepson, Chair)
  - a) Water damage 1800/1802 Wales
2. Emergency Preparedness Liaison report - (Paul and Patricia Holland, Co-Chairs)
  - a) Disaster purchase recommendations
3. Landscape Committee report - (Sheri Lenz, Chair)
4. Drought Replacement Committee report – (Tom Herrick)
5. Social Committee report – (Pamela Walsh, Chair)

#### **UNFINISHED BUSINESS:**

1. Devonshire Identification Signs – (Durwin Shepson)
2. Budget/ Schedule *resurfacing* street – Durwin Shepson)
3. Schedule smoke detector replacements (Durwin Shepson)

#### **NEW BUSINESS:**

1. Study costs for future street replacement for reserve study (Rick West)
2. Study need to replace skylights in center units (Rick West)

#### **RESIDENTS' FORUM:**

#### **ANNOUNCEMENT OF NEXT MEETING:**

Tuesday, July 19, 2016 at 9:30 a.m., Donner Room – Event Center

#### **ADJOURNMENT:**

Organizational Meeting to Elect New Officers to follow