

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 19, 2016 AT 9:30 A.M.
DONNER ROOM – EVENT CENTER

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

APPROVAL OF MINUTES: None

REPORTS:

1. President's Report
2. 1st Vice-President's Report (Dick Walsh)
3. 2nd Vice-President's Report (Tom Harrick)
4. Secretary's Report (Durwin Shepson)
5. Treasurer's Report (Tom Lenz)
 - 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) (Rebecca Pollon)

UNFINISHED BUSINESS:

1. Adopt Policies – Fining and EVC - (Chuck Coburn)

NEW BUSINESS:

1. Approve Window Installation Variance
2. Create a Committee – Proposed Increases to Reserves-Skylight Replacement/Future Street Replacement

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

NEXT MEETING: REGULAR BOARD MEETING - Tuesday, October 25, 2016
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION), IF NEEDED

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