

Walnut Creek Mutual 68 (Eagle Ridge)

Mission Statement: The mission of the Board of Mutual 68 is to preserve and enhance the buildings, common areas and other property of the Mutual by upholding our Covenants, Conditions and Restrictions (CC&R's) and Policies. The Board will serve the homeowners by taking a fair, ethical and objective approach in representing the interest of all residents.

**Regular Meeting – Board of Directors
Wednesday, December 7, 2022, 1:00PM**

Due to concerns regarding the COVID variants, this meeting will be held via zoom.

Via Zoom Click Here: <https://rossmoor.zoom.us/j/89313637068>

**Meeting ID: 893-1363-7068OR Phone: 669 900-6833
When prompted enter the Meeting ID: 893-1363-7068**

Residents will be able to view/listen to the meeting but not able to participate in this video/conference call. Please send comments/questions by 10:30 a.m. on Wednesday the 7th to:

M68Board@Rossmoor.com

Andy Howard, President
Martha Kohler, Vice President
Peter Yang, Secretary
Alan Lindquist, Treasurer
Rick Hague, Director

- 1. Welcome –** MOD Representatives and other guests
- 2. Approval of Minutes**
 - Regular Board Meeting: October 27, 2022
- 3. Announcements:**

- Next Board Meeting: Monday, January 23rd, 2023, at 1PM via Zoom - Creekside Club Room pending improvement in COVID-19 case rate and hospitalizations

4. President's Report: Andy Howard

5. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Wednesday, December 7th to the Board via email: m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

6. Treasurer and Finance Committee Reports: Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair

- Review of September 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Status of final distribution of the remaining balance in the Land Stabilization Fund
- Motion to adopt a resolution for 2023 certifying compliance with Civil Code 5502 to allow MOD Accounting to sign checks for Mutual 68
- Motion to adopt the Audit Report for the year ended December 21, 2021
- Motion to approve Roger Emanuel for membership on the Finance Committee

7. Building Committee Report: Rick West, GRF MOD Manager; Martha Kohler, Board Liaison

- Bids pending board approval
 - Dry rot 535, 537 and 576 High Eagle based on SB326 inspections
 - Solar Applications – 48290, 48656
- Bids approved and status of work completed

8. Landscape Committee Report: John Tawaststjerna, MOD Landscape Manager; Peter Yang, Board Liaison; Barbara Blum, Chair

- Bids approved and status of work completed

- Update on status of efforts to mitigate damage caused by feral pigs

9. CIC Committee Report: Rick Hague, Board Liaison; Barbara Walker, Chair

10. Social Committee Report: Rick Hague, Board Liaison; Robin Minor & Deanne Gilbert, Co-Chairs

- Eagle Ridge M68 Holiday Gala – December 12th

11. Trash Committee Report: Andy Howard, Board Liaison; Susan Fisher & Pina Royer, Co-Chairs

13. New Business

14. Adjournment