

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
Monday, January 23, 2023, 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/88424385890>

Meeting ID: 884 2438 5890

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 884 2438 5890

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 Monday the 23rd 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. Roll Call**

3. Approval of Minutes

- Regular Board Meeting: December 7, 2022
- Special Board Meeting: January 4, 2023

4. Announcements:

- Next Board Meeting: Monday, February 27th, 2023, at 1PM via Zoom - Creekside Club Room pending improvement in COVID-19 case rate and hospitalizations

5. President's Report: Andy Howard

6. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, January 23rd to the Board via email:

m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

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

- Review of October 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members

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

- Bids pending board approval
- Bids approved and status of work completed

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

- Bids pending board approval
- Bids approved and status of work completed

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

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

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

13. New Business

14. Adjournment