

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 24, 2022, 1:00PM**

Via Zoom Click Here: [https://rossmoor.zoom.us/
https://rossmoor.zoom.us/j/86312949381](https://rossmoor.zoom.us/j/86312949381)
Meeting ID: 863 1294 9381

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 863 1294 9381

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 24th to:

M68Board@Rossmoor.com

Andy Howard, President
Susan Fisher, Vice President
Martha Kohler, Secretary
Alan Lindquist, Treasurer
Peter Yang

1. Welcome – MOD Representatives and other guests

2. Approval of Minutes

- Regular Board Meeting: November 22, 2021
- Executive Session: November 22, 2021
- Executive Session: January 6, 2022

3. Announcements:

- Next Board Meeting: Monday, February 28, 2022, via Zoom

4. President's Report: Andy Howard

5. New Business

6. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, January 24th to the Board via email:

m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien

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

- Review of November 2021 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members

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

- Bids pending board approval
- Bids approved and status of work completed
- Update from the meeting of the Building Committee on January 10, 2022
- Motion for approval of 2 applications for installation of solar panels

9. Landscape Committee Report: Rebecca Pollon, MOD Landscape Manager; Susan Fisher, Board Liaison; Barbara Blum, Landscape Committee Chair

- Update from the meeting of the Landscape Committee on January 17, 2022
- Bids pending board approval
- Bids approved and status of work completed

10. CIC Committee Report: Peter Yang, Board Liaison; Barbara Walker, Chair

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

13. Adjournment