

**Walnut Creek Mutual 68 (Eagle Ridge)
Regular Meeting – Board of Directors
Monday, May 24, 2021, 1p.m.**

Via Zoom: click here: <https://rossmoor.zoom.us/j/92881883196>

Meeting ID: 928 8188 3196

OR Phone: 669-900-6833

When prompted enter the Meeting ID: 928 8188 3196

Residents will be able to view/listen to the meeting but not able to participate in this video/conference call unless they have submitted comments/questions in advance to the Residents Forum.

Susan K Fisher, President
Andy Howard, Vice President
Bob Grotz, Secretary
Alan Lindquist, Treasurer
Lew Armistead

1. Welcome – MOD representatives

2. Approval of Minutes

Regular Board Meeting: March 22, 2021

3. Announcements:

- Next Board Meeting: Monday, June 28, 2021, 1 pm, via Zoom
- 2021 Annual Meeting: Monday, June 28 to follow the Regular Meeting
- Organizational Meeting to follow the Annual Meeting

4. Residents' Open Forum

Residents may send comments/questions by 10:30 am on Monday, May 24 to the Board via email: m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien

5. Treasurer and Finance Committee Reports – Alan Lindquist, Treasurer
And Robin Howard, Finance Committee Chair

- Review of March financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two board members

6. Building Committee Report– Bob Grotz, Board Liaison, and Rick West, MOD Mgr.

- Discussion of proposals for garage door replacements

7. Landscape Committee Report – Andy Howard, Board Liaison, Barbara Blum, Landscape Committee Chair; Rebecca Pollon, MOD Landscape Manager

- Status of work on Sunset Park
- Tree removal project report

8. Nominating Committee Report – Martha Kohler and Peter Yang were the only candidates by the March 28 deadline and will be elected by acclamation at the June annual meeting

9. Adjournment

10. Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.