

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, November 22, 2021, 1:00PM

Via Zoom Click Here: [https://rossmoor.zoom.us/
https://rossmoor.zoom.us/j/87685617468](https://rossmoor.zoom.us/j/87685617468)

Meeting ID:

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 876 8561 7468

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 22nd 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: October 25, 2021
- Executive Session: October 25, 2021

3. Announcements:

- Next Board Meeting: Monday, December 27, 2021, via Zoom
- Comcast/Xfinity
 - Comcast will be mailing a letter to every resident by November 28, 2021, outlining the steps to follow to prepare for the termination of the separate M68 contract providing a landline phone and HD DVR (video recording) services on January 1, 2022. The GRF contract providing all other services remains in place with no changes. The Board is providing an additional 1-page document (attached to this agenda) as the Comcast letter is somewhat technical. We will also post both the Comcast letter and our letter on the M68 website. Residents will have the option to maintain their landline phone and/or HD DVR services if they wish to do so. The costs for these services will appear on their Comcast bill beginning on January 1, 2022. Every resident must contact Comcast before December 21, 2021, by one of several options:
 - Call 1-800-407-2997
 - Website www.xfinity.com
 - Visit the local Xfinity store at 2001 Diamond Blvd., Concord, California
 - See a Comcast representative at Rossmoor who is available in the lobby of the Fireside Room at Gateway every Tuesday-Wednesday-Thursday from 10AM-12PM. Multiple representatives will be available on December 14-15-16th.

4. President's Report: Andy Howard

5. New Business

6. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, August 23rd 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 September 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

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

- Update of the Common Areas rehabilitation
- Update on Sunset Park
- 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

- Holiday Party update

13. Adjournment

14. Executive Session:

- Resident Hearing_Acct_19842