

**Walnut Creek Mutual 68 (Eagle Ridge)  
Regular Meeting – Board of Directors  
Monday, November 23, 2020, 1p.m.**

**Via Zoom: click here: <https://rossmoor.zoom.us/j/95818219275>**

**Meeting ID: 958 1821 9275**

**OR Phone: 669-900-6833**

**When prompted enter the Meeting ID: 958 1821 9275**

**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 23<sup>rd</sup> to: [M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)**

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

**1. Welcome** – MOD Representatives and Other Guests.

**2. Approval of Minutes**

Regular Board Meeting: October 26, 2020

**3. Announcements:**

Next Board Meeting: Monday, January 23, 2021, 1 pm, via Zoom

**4. Residents' Open Forum**

Residents may send comments/questions by 10:30 am on Monday, November 23<sup>rd</sup> to the Board via email: [m68Board@Rossmoor.com](mailto: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 October financial statements

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

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

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

-Status of back and common area landscape rehab

-Update on Sunset Park landscape renovation

**8. Other Business**

- Changes required to Mutual 68 CC&R's rental restrictions by CA AB 3182.
- Update on 3101-3103 Grey Eagle project

**9. Adjournment**

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