

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, October 25, 2021, 1:00PM

Via Zoom Click Here: <https://rossmoor.zoom.us/j/89321401439>
Meeting ID: 893 2140 1439

OR Phone: +16699006833

When prompted enter the Meeting ID: 893 2140 1439

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 25th 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: September 27, 2021

3. Announcements:

- Next Board Meeting: Monday, November 22, 2021, 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, 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 August financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Payment of the outstanding balance on the Promissory Note dated July 26, 2017 (Loan # 1762500001)
- Disposition of the Shea Escrow Account
- 2022 Budget and Coupon

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

- Status of the Common Areas rehabilitation
- Bids pending board approval
- Bids approved and status of work completed

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

- M68 2022 Calendar

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

13. Adjournment

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

- Request for variance_account #7402