

**Walnut Creek Mutual 68 (Eagle Ridge)
Regular Meeting – Board of Directors
Monday, October 26, 2020, 1p.m.**

Via Zoom: click here: <https://rossmoor.zoom.us/j/95770220463>

Meeting ID: 957 7022 0463

OR Phone: 669-900-6833

When prompted enter the Meeting ID: 957 7022 0463

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 26th to:

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: September 29, 2020

Special Board Meeting: October 5, 2020

3. Announcements:

Next Board Meeting: Monday, November 23, 1 pm, via Zoom

4. Residents' Open Forum

Residents may send comments/questions by 10:30 am on Monday, October 26 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 September financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two board members
- 2021 budget report and projected 2021 coupon, approval of 2021 budget by the Board

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

- Status of pending solar applications

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

- Status of back and common area landscape rehab
- Update on Sunset Park landscape renovation

8. Community Information Committee Report – Lew Armistead, Board Liaison

9. Other Business

10. Adjournment

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