

**Walnut Creek Mutual 68 (Eagle Ridge)
Special Meeting – Board of Directors
Monday, October 5, 2020, 11a.m.**

Via Zoom: click here: <https://rossmoor.zoom.us/j/94004534137>

Meeting ID: 940 0453 4137

OR Phone: 669-900-6833

When prompted enter the Meeting ID 940 0453 4137

M68Board@Rossmoor.com

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

- 1. Call to Order**
- 2. Member's Forum**
- 3. Proposed Brightview Contract for Back and Common Area Landscaping**
- 4. Adjournment**
- 5. Executive Session - if necessary, for legal issues, contracts, disciplinary hearings, personal, issues, delinquencies, or foreclosures**