

**Walnut Creek Mutual 68 (Eagle Ridge)
Regular Meeting – Board of Directors
Tuesday, September 29, 2020, 1p.m.**

Via Zoom: click here: <https://rossmoor.zoom.us/j/94500080265>

Meeting ID: 945 0008 0265

OR Phone: 669-900-6833

When prompted enter the Meeting ID 945 0008 0265

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 Tuesday the 29th 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: August 24, 2020

3. Announcements:

Next Board Meeting: Monday, October 26, 1 pm, via Zoom

4. Residents' Open Forum

Residents may send comments/questions by 10:30 am on Tuesday, September 29 to the Board via email: m68Board@Rossmoor.com

Disaster Preparedness Group – Ralph Athenian

5. 3101/3103 Grey Eagle Drive Project Update –

Final construction report

6. Treasurer and Finance Committee Reports – Alan Lindquist, Treasurer

And 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

-Preliminary 2021 budget planning report

7. **Building Committee** – Bob Grotz, Board Liaison, and Rick West, MOD Mgr.
 - Status of pending solar application
 - Recommendation that Board approve FWC Balcony Inspection contract

8. **Landscape Committee Report** – Andy Howard, Board Liaison, Barbara Blum, Chair; Rebecca Pollon, MOD Landscape Manager, Curtis Kaul, Brightview
 - Proposed contract for back and common space landscaping
 - Sunset Park landscape renovation update

9. **Social Committee Report** – Lew Armistead, Board Liaison

10. **Appointment of 2020-2021 Committee members.**

11. **Other business**
 - Update on organic recycling

12. **Adjournment**

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