

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
Thursday, September 29, 2022, 1:00PM**

Due to concerns regarding the COVID variants, this meeting will be held via zoom.

Via Zoom Click Here: <https://rossmoor.zoom.us/j/87443523958>

Meeting ID: 874 4352 3958

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 874 4352 3958

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 Thursday the 29th to:

M68Board@Rossmoor.com

Andy Howard, President
Martha Kohler, Vice President
Peter Yang, Secretary
Alan Lindquist, Treasurer
Rick Hague, Director

1. Welcome – MOD Representatives and other guests

2. Approval of Minutes

- Regular Board Meeting: August 25, 2022

3. Announcements:

- Next Board Meeting: Thursday, October 27th, 2022, at 1PM via Zoom
- Special 2023 Budget Meeting: Thursday, September 29th, 2022, at 2PM via Zoom
- Residents are reminded that the quickest and most efficient way to have a question answered or problem addressed concerning mutual 68 is to email m68Board@rossmoor.com.
- If a problem needs to be addressed concerning a building or landscape issue, please email workorder@rossmoor.com or call 925-988-7650

4. President's Report: Andy Howard

5. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Thursday, September 29th to the Board via email: m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

6. Treasurer and Finance Committee Reports: Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair

- Review of July 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members

7. Building Committee Report: Rick West, GRF MOD Manager; Martha Kohler, Board Liaison

- Bids pending board approval
- Bids approved and status of work completed
- Motion for approval for 1 application for installation of solar panels

8. Landscape Committee Report: John Tawaststjerna, MOD Landscape Manager; Peter Yang, Board Liaison; Barbara Blum, Chair

- Bids approved and status of work completed

9. CIC Committee Report: Rick Hague, Board Liaison; Barbara Walker, Chair

10. Social Committee Report: Rick Hague, Board Liaison; Robin Minor & Deanne Gilbert, Co-Chairs

11. Trash Committee Report: Andy Howard, Board Liaison; Susan Fisher & Pina Royer, Co-Chairs

- Green compost bin cleaning

13. New Business

14. Adjournment