



## 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.

### WALNUT CREEK MUTUAL SIXTY-EIGHT ANNUAL MEETING OF THE MEMBERS & ORGANIZATIONAL MEETING OF THE BOARD MONDAY, JUNE 23, 2025, AT 1:00 P.M.

**ZOOM & IN PERSON**  
**FIRESIDE ROOM – GATEWAY CLUBHOUSE**  
**1001 GOLDEN RAIN RD - WALNUT CREEK, CA 94595**

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/86749914922> and use the meeting ID: 867 4991 4922. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://rossmoor.zoom.us/j/86749914922),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 867 4991 4922.

For technical support to join a meeting, contact (925)988-7627 or  
[Support@rossmoor.com](mailto:Support@rossmoor.com)

Please send comments/questions by 10:30 a.m. on Monday the 23 to:  
[M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

### **ANNUAL MEETING AGENDA** **27<sup>th</sup> ANNUAL MEETING OF THE MEMBERS**

1. **Call to Order**
2. **Certification of Notice of Members Meeting:** *Lucy Limon*
3. **Announce Election Results –** *Lucy Limon*
4. **Presidents Report:** *Rich Schlenker, President*
5. **Treasurer and Finance Committee Reports:** *Roger Emanuel, Treasurer;*  
*Robin Howard, Finance Committee Chair*
6. **Building Committee Report:** *Jim Day, Board Liaison; Rick West/Luis*  
*Duenas, GRF Maintenance Manager; Tom Beckett, Chair*

**7. Landscape Committee Report:** *Wayne Canterbury, Board Liaison; John Tawaststjerna, GRF Landscape Manager; Barbara Blum, Chair*

**8. Communication Information Report:** *Rich Schlenker, Board Liaison; Barbara Walker, Chair*

**9. Social Committee Report:** *Rich Schlenker Board Liaison; Barbara Walker, Chair*

**10. Trash Committee Report:** *Pina Royer, Board Liaison; Susan Fisher, Chair*

**11. Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, June 23 to the Board via email: [m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)

**12. Special Recognition**

**13. Adjournment to Organizational Meeting**

### **ORGANIZATIONAL MEETING AGENDA**

**1. Call to Order**

**2. Roll Call**

Rich Schlenker, President

Wayne Canterbury, Vice President

Pina Royer, Secretary

Roger Emanuel, Treasurer

Jim Day, Director

**4. Nominate Officer Positions**

- a. President
- b. Vice- President
- c. Treasurer
- d. Secretary
- e. Director

**5. Appointment of Committee Chairs**

- a. Finance
- b. Building
- c. Landscape
- d. Communication Information
- e. Social
- f. Trash



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**5. Appointment of Assistant Treasurer:** Todd Arterburn

**6. Appointment of Assistant Secretary:** Lucy Limon

**7. Approval of Loan Recommendation per Finance Committee**

**8. Announcements:** Next Board of Directors Meeting: Monday, July 28, 2025, at 1pm – HYBRID -Clubroom at Creekside.

**8. Adjournment**