

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, Annual and Organizational Meetings
Monday, June 27, 2022, 1:00PM
The Fireside Room at Gateway**

Via Zoom Click Here: <https://rossmoor.zoom.us/j/86786723758>

Meeting ID: 867 8672 3758

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 867 8672 3758

Agenda – Regular Meeting – Board of Directors

Please send comments/questions by 10:30 a.m. on Monday the 27th to: M68Board@Rossmoor.com

Andy Howard, President
Susan Fisher, Vice President
Martha Kohler, Secretary
Alan Lindquist, Treasurer
Peter Yang

- 1. Call to Order**
- 2. Roll Call**
- 3. Welcome – MOD Representatives and other guests**

4. Approval of Minutes

- Regular Board Meeting: May 23, 2022

5. Announcements:

- Annual and Organizational Meetings: Immediately following this meeting
- Next Board Meeting: Monday, July 25, 2022, at 1PM – Creekside Club Room

6. President's Report: Andy Howard

7. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, June 27th to the Board via email:

m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

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

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

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

- Bids pending board approval
- Bids approved and status of work completed
- Update from the Building Committee
 - Garage door maintenance program
 - Status report for Phase 1 repaving of the cul-de-sacs
 - Storage closet survey
 - Status report for Phase 1 structural engineer inspections of the elevated balconies/decks per SB 326
 - Status report for soil erosion inspection from Cal Engineering and Geology

10. Landscape Committee Report: John Tawaststjerna, MOD Landscape Manager; Susan Fisher, Board Liaison; Barbara Blum, Landscape Committee Chair

- Update from the meeting of the Landscape Committee
- Bids pending board approval
- Bids approved and status of work completed

11. CIC Committee Report: Peter Yang, Board Liaison; Barbara Walker, Chair

12. Social Committee Report: Peter Yang, Board Liaison; Robin Minor & Deanne Gilbert, Co-Chair

13. New Business

- Restating of the M68 Governing Documents
 - Workgroup members
- Proposal on the formation of a Trash Committee for M68
 - Susan Fisher

14. Adjournment to Annual Meeting

Agenda – 24th Annual Meeting of the Members

1. Call to Order

2. Roll Call

3. Certification of Notice of Member's Meeting: Lucy Limon

4. Approval of Minutes of the 23rd Annual Meeting: June 28, 2021

5. Approval of Organizational Meeting Minutes: June 28, 2021

6. Annual Update: Andy Howard, President

7. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, June 27th to the Board via email: m68Board@Rossmoor.com

8. Presentation of Flying Eagle Award

9. Introduction of New Board Member: Election by Ballot – Rick Hague

10. Adjournment to Organizational Meeting

Agenda – Organizational Meeting

1. Election of Officer Positions

2. Appointment of Assistant Treasurer: Joel Lesser

3. Appointment of Assistant Secretary: Lucy Limon

4. Adjournment