

**Walnut Creek Mutual 68 (Eagle Ridge)  
Regular, Annual, and Organizational Meetings  
Monday, June 28, 2021, 1 p.m.**

Via Zoom Click Here: <https://rossmoor.zoom.us/j/92646264510>  
Meeting ID: 926 4626 4510

OR Phone: 669 900-6833  
When prompted enter the Meeting ID: 926 4626 4510

**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 Monday the 28<sup>th</sup> to:**

[M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

Susan 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: May 24, 2021
- Executive Session: May 24, 2021

**3. Announcements:**

- Annual and Organizational Meetings immediately follow this meeting.
- Next Board Meeting: Monday, July 26, 2021-Clubroom, Creekside
- President's Report

**4. Residents' Forum**

Residents may send comments/questions by 10:30 a.m. on Monday, June 28 to the Board via email:

[m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)

- Disaster Preparedness Group: Ralph Anthenien

- 5. Treasurer and Finance Committee Reports:** Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair
- Review of April and May financial statements
  - Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- 6. Building Committee Report:** Bob Grotz, Board Liaison and Rick West, MOD Manager
- Action on 3 bids for work at 2824 Saklan Indian
  - Discussion of garage door replacement considerations
- 7. Landscape Committee Report:** Barbara Blum, Chair; Rebecca Pollon, MOD Landscape Mgr.
- Proposal for Board Approval to add cobble bordering sidewalk along Grey Eagle edge of Sunset Park
  - Proposal for Board Approval for tree removal and replacement
- 8. CIC Committee Report:** Barbara Walker, Chair; Lew Armistead, Board Liaison
- 9. Social Committee Report:** Robin Minor & Deanne Gilbert, Co-Chairs; Lew Armistead, Board Liaison
- 10. Adjournment to Annual Meeting**

**Agenda – 23<sup>rd</sup> Annual Meeting of the Members**

- 1. Call to order**
- 2. Roll call**
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- 4. Approval of Minutes – 22<sup>nd</sup> Annual Meeting, June 22, 2020**
- 5. Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, June 28, to the Board via email: [m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)
- 6. Flying Eagle Award presentation**
- 7. Introduction of New Board members:** Election by Acclamation

- Martha Kohler
- Peter Yang

## **8. Adjournment to Organizational Meeting**

### **Agenda of Organizational Meeting**

#### **Election of Officers**

- President
- Vice President
- Treasurer
- Secretary
- Director at Large

**Appointment of Assistant Secretary - Christine Conti**

**Appointment of Assistant Treasurer – Joel Lesser**

**Adjournment**