



## 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 68 – Eagle Ridge Regular Meeting of the Board of Directors**

**Monday, July 28, 2025, at 1:00 p.m.**

Zoom Meeting and In Person

Club Room – Creekside Clubhouse

1010 Stanley Dollar Drive, 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/86233391112> or use the meeting ID: 862 3339 1112. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://zoom.us),” “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: 862 3339 1112.

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

### **Agenda**

1. **Call to Order:** Rich Schlenker  
Welcome RPM Representatives and other guests
2. **Roll Call:** Lucy Limón  
Rich Schlenker, President  
Wayne Canterbury, Vice President  
Roger Emanuel, Treasurer  
Pina Royer, Secretary  
Jim Day, Director
3. **Approval of Minutes:**
  - a. Regular Meeting minutes of May 29, 2025
  - b. Annual Member Meeting Minutes of June 23, 2025
  - c. Organizational Board Meeting Minutes of June 23, 2025
4. **Presentation of Flying Eagle Award – *Canterbury***
5. **Presidents Report:** Rich Schlenker
6. **RPM Reports:**
  - a. Director’s Report – Jeroen Wright, Director of Rossmoor Property Management
  - b. CFO Report – Todd Arterburn, Chief Financial Officer
7. **Treasurer and Finance Committee Reports:** Roger Emanuel, Treasurer; Robin Howard, Finance Committee Chair
  - a. Review of monthly financial statements

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- b. Motion to certify compliance with Civil Code §5500, review of financial statements by two Board members
  - c. Appointment of Committee Members
8. **Building Committee Report:** Jim Day, Board Liaison; Luis Duenas, RPM Building Maintenance Manager; Tom Beckett, Chair
- a. Bids pending board approval
  - b. Bids approved and status of work completed
  - c. SB326 Updates: 2984 SI, 3124 GE, 3154 GE, 520 HE, 536 SO
9. **Landscape Committee Report:** Wayne Canterbury, Board Liaison; John Tawaststjerna, RPM Landscape Manager; Barbara Blum, Chair
- a. Bids pending board approval
  - b. Bids approved and status of work completed
- Joint Landscape & Firewise Task Force Update – *Canterbury*
10. **CIC Committee Report:** Rich Schlenker, Board Liaison; Barbara Walker, Chair
11. **Social Committee Report:** Pina Royer Board Liaison; *Vacant*, Chair
12. **Trash Committee Report:** Pina Royer, Board Liaison; Susan Fisher, Chair
13. **Informational/Discussion Items**
- a. Disaster Preparedness Group – Ralph Anthenien
  - b. Reimbursement Consideration
14. **Residents Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, July 28, 2025, to the Board via email: [M68board@rossmoor.com](mailto:M68board@rossmoor.com)
15. **Old Business:**
16. **New Business:**
17. **Announcements:**  
Next Board Meeting will be held on August 25, 2025, at 1:00 p.m., in the Club Room at Creekside.
18. **Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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