



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
Thursday, May 29, 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/89474974636> or use the meeting ID: 894 7497 4636. You will see a few prompts to click on such as allowing “the page to open 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: 894 7497 4636.

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

Agenda

1. **Call to Order:** Rich Schlenker
Welcome MOD 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 Board Meeting Minutes of April 28, 2025
4. **Presidents Report:** Rich Schlenker
5. **GRF Reports:**
 - a. Director’s Report – Jeroen Wright, Director of Mutual Operations
 - b. CFO Report – Todd Arterburn, Chief Financial Officer
6. **Treasurer and Finance Committee Reports:** Roger Emanuel, Treasurer; Robin Howard, Finance Committee Chair
 - a. Review of monthly financial statements
 - b. Motion to certify compliance with Civil Code §5500, review of financial statements by two Board members
7. **Building Committee Report:** Jim Day, Board Liaison; Rick West, GRF Maintenance Manager; Tom Beckett, Chair

Walnut Creek Mutual 68 - *Eagle Ridge*

- a. Bids pending board approval
 - b. Bids approved and status of work completed
8. **Landscape Committee Report:** Wayne Canterbury, Board Liaison; John Tawaststjerna, GRF Landscape Manager; Barbara Blum, Chair
- a. Bids pending board approval
 - b. Bids approved and status of work completed
9. **CIC Committee Report:** Rich Schlenker, Board Liaison; Barbara Walker, Chair
10. **Social Committee Report:** Rich Schlenker Board Liaison; Barbara Walker, Chair
11. **Trash Committee Report:** Pina Royer, Board Liaison; Susan Fisher, Chair
12. **Informational/Discussion Items**
- a. Disaster Preparedness Group – Ralph Anthenien
13. **Residents Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, April 28, 2025, to the Board via email: Llimon@rossmoor.com
14. **Old Business:**
- a. Adoption of Voting and Election Rules
15. **New Business:**
- a. Appointment of Rich Schlenker to the Board via Acclamation
 - b. Townhall Agenda
16. **Announcements:**
- Next scheduled meeting will be the Annual Meeting of the Members held on Monday, June 23, 2025, at 1pm, in the Clubroom, Creekside, followed by the Organizational Meeting.
17. **Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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.