

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 Meeting and Budget Review—Board of Directors

Monday, October 22, 1:00PM

Gateway Fireside Room, 1001 Golden Road Rd., Walnut Creek, CA 94595

Contact Info: M68Board@Rossmoor.com

Click [here](#) for Board Info Packet (Resident's Version)

Dwight Walker, President

Bill Dorband, Treasurer

Gail Todoroff, Vice President

Bob Grotz, Secretary

Lew Armistead

1. **Welcome**—MOD Representatives and Other Guests
2. **Approval of Minutes**—Regular Board Meeting: September 24, 2018
3. **Announcements**—Next Board Meeting: November 26, 1PM, Creekside Club
4. **Residents' Open Forum:** Each resident may address the board for up to 3 minutes
5. **3101/3103/3113 Grey Eagle Drive Project Update**—Bill Dorband
6. **Treasurer's and Finance Committee Reports**—Bill Dorband and Traude Valachi, Finance Committee Chair
 - 2019 Coupon and Budget Review
 - Earthquake Insurance Presentation
7. **Building Committee Report**—Rick West MOD, Mike Casey, Committee Chair (Bob Grotz, Board Liaison)
 - Review of Alteration/Modification Requests
 - Repair of Wrought Iron Along Saklan Indian
8. **Landscape Committee Report**—Rebecca Pollon, MOD, Barbara Blum, Committee Chair (Gail Todoroff, Board Liaison)
9. **Social Committee Report**
10. **Community Information Report**—Lew Armistead Board Liaison
 - Appointment of Chair
 - Communication Survey Results
 - EQ Insurance Survey

- Approval of Communications

11. **Emergency Preparedness Update**—Ralph Athenian, Committee Chair (Bob Grotz, Board Liaison)

12. **President's Report**—Dwight Walker

- Presidents' Forum

13. **Unfinished Business**

14. **Adjournment**

15. **Executive Session**—if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.