

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)  
Twentieth Annual Meeting of the Members  
Monday June 11, 2018, 3:00pm  
The Fireside Room at Gateway**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Introductions: Board, Volunteers and Staff**
4. **Certification of Notice of Member's Meeting: Gail Todoroff**
5. **Approval of Minutes of the Nineteenth Annual Meeting: June 12, 2017**
6. **President's Report: Brant Free, President**
7. **Financial Report: Dwight Walker, Treasurer; Judy Box, Chair, Finance Committee**
8. **Update on 3101/3103/3113 Grey Eagle Drive: Bill Dorband, Member**
9. **Members' Forum**
10. **Committee Reports**
  - a. **Finance Committee:** Judy Box, Chair; Dwight Walker, Liaison
  - b. **Building Committee:** Brant Free, Liaison
  - c. **Community Information Committee:** Vickie Hipkiss, Chair; Diane Mader, Liaison
  - d. **Emergency Preparedness Committee:** Brant Free, Chair
  - e. **Landscape Committee:** Barbara Blum, Chair; Gail Todoroff, Liaison
  - f. **Social Committee:** Wendy Dorband, Chair; Bill Dorband, Liaison
  - g. **Holiday Décor Committee:** Diane Mader, Liaison
  - h. **Data Base:** Jo Jones, Chair; Vickie Hipkiss, Vice Chair
  - i. **Welcome Committee:** Casey Dixon, Chair; Bill Dorband, Liaison
11. **Introduction of New Board Members: Election by Acclamation – Bob Grotz and Rich Racimora**
12. **Adjournment to Organizational Meeting**
  - a. **Election of Officer Positions**
  - b. **Appointment of Assistant Treasurer:** Rick Chakoff
  - c. **Appointment of Assistant Secretary:** Kelly Mattison