

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Planning Meeting**

Thursday, June 20, 2018, 1PM
Dollar Clubhouse--Eisenhower Room

I. Call to Order

- A. Verification of Quorum
 - 1. Board Members Present
 - 2. Management Present

II. Board Planning Discussions for the upcoming year

III. Homeowner Open Forum

- A. Each attendee may address the board for up to three minutes

IV. Meeting Adjourned to Executive Session (if necessary). – The next Board Meeting will be held on June 25, 2018, 1PM at Creekside Club Room.