

**Walnut Creek Mutual 68, Eagle Ridge  
Regular, Annual and Organizational Meetings  
Monday June 24, 2019, 2:00pm  
The Fireside Room at Gateway**

**Agenda--Regular Meeting—Board of Directors**

Dwight Walker, President   Gail Todoroff, Vice President   Bob Grotz, Secretary  
Susan Fisher, Treasurer   Lew Armistead, Member at Large

1. Welcome—MOD Representatives and Other Guests
2. Approval of Minutes—Regular Board Meeting and Executive Session: May 28, 2019
3. Announcements:
  - Annual and Organizational Meetings: Immediately following this meeting
  - Next Board Meeting: July 22, 1pm at Creekside Club Room
4. 3101/3103 Grey Eagle Drive Project Update—Steven O'Connor, ESR President
5. Treasurer and Finance Committee Reports— Susan Fisher, Treasurer and Alan Lindquist, Chair
  - Review of May financial statements
  - Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
  - Report on potential of distribution from the Land Stabilization Fund
6. Building Committee Report—Rick West, MOD; Bob Grotz, Board Liaison
  - Mailbox Replacement Project
7. Landscape Committee Report— Barbara Blum, Chair
  - Status of Landscape Rehab--Phase II
  - Status of Proposal for Landscape Rehab of Phase III
8. Community Information Committee Update—Lew Armistead, Board Liaison
  - Introduction of New Website: **m68eagleridge.com**
  - Motion to approve m68eagleridge.com as the official communications medium for Mutual 68, as allowed by Civil Code section 4040(a)(2) and the Davis-Stirling Common Interest Development Act.
9. Social Committee Report—Deanne Gilbert and Robin Minor, Co-Chairs; Lew Armistead, Board Liaison
  - Summer Picnic

10. Residents' Open Forum: Each resident may address the board for up to 3 minutes

- Disaster Preparedness Group—Ralph Athenian

11. Adjournment to Annual Meeting

### **Agenda--21st Annual Meeting of the Members**

1. Call to Order

2. Roll Call

3. Certification of Notice of Members' Meeting: Kelly Maki

4. Approval of Minutes of the 20th Annual Meeting: June 11, 2018

5. Annual Update: Dwight Walker, President

6. Residents' Open Forum: Each resident may address the board for up to 3 minutes

7. Introduction of New Board Member: Election by Acclamation – Susan K. Fisher

8. Adjournment to Organizational Meeting

### **Agenda--Organizational Meeting**

1. Election of Officer Positions

2. Appointment of Assistant Treasurer: Rick Chakoff

3. Appointment of Assistant Secretary: Kelly Maki

Meetings Adjourned to Enjoy Refreshments and Register on New Website:  
**[m68eagleridge.com](http://m68eagleridge.com)**