

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)  
Regular Meeting of the Board of Directors  
Monday, January 25, 2016, 1:00 p.m.  
Club Room, Creekside Clubhouse  
1001 Golden Rain Rd., Walnut Creek, CA 94595

Barbara Blum, President  
Diane Mader, Vice President  
Bill Dorband, Secretary

Tim Christoffersen, Treasurer  
Larry Cahn, Director

1. Roll Call
2. Welcome  
MOD staff and Resident guests
3. Approval of Minutes  
Regular Meetings of the Board - October 26, 2015 and November 23, 2015
4. Announcements  
Board Meeting – February 22, 2016
5. Financial Report – Tim Christoffersen, Treasurer
6. Building Maintenance Report – Rick West, Building Maintenance Manager
7. President's Report – Barbara Blum
8. Reports of Standing Committees  
Building Committee: Jack Cassidy, Chair; Larry Cahn, Liaison  
Community Information Committee: Vickie Hipkiss, Chair; Diane Mader, Liaison  
Emergency Preparedness: Brant Free, Chair; Tim Christoffersen, Liaison  
Landscape Committee: Barbara Blum, Chair; Tim Christoffersen, Liaison  
Social Committee: Wendy Dorband/Elaine Harris, Chairs, Bill Dorband, Liaison  
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison  
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair  
Color Palette: Mary Hufford, Chair  
Nominating Committee:
9. Unfinished Business  
Smoke Detectors  
Color Palette
10. New Business  
Alteration Application for 611 Foxwood  
Motion to move \$40,000 from Reserves to Operating to pay for Insurance  
Inspection of hillsides
11. Executive Session, if necessary
12. Adjournment

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