

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, January 26, 2015, 1:00 p.m.
Fireside Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

Barbara Blum, President
Diane Mader, Vice President
Mary Hufford, Secretary

Tim Christoffersen, Treasurer
Larry Cahn, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Annual Budget Meeting – October 27, 2014
Regular Meeting of the Board - November 24, 2014
4. Announcements
Board Meeting – February 23, 2015
5. Members' Forum
6. Financial Report – Tim Christoffersen, Treasurer
7. Building Maintenance Report – Rick West, Building Maintenance Manager
8. President's Report – Barbara Blum
9. Reports of Standing Committees
Building Committee: Jack Cassidy, Chair; Mary Hufford, 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, Larry Cahn, Liaison
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair
10. Unfinished Business
2936 Saklan Indian landing
11. New Business
Nominating Committee
Smoke Detectors
Alteration request
12. Executive Session, if necessary
13. Adjournment