

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, February 22, 2016
Board Room, Gateway Complex
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 Meeting of the Board - January 25, 2016
Executive Sessions - January 25, 2016 and February 8, 2016
4. Announcements
Board Meeting – March 28, 2016
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; 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: Diane Mader, Chair
10. Unfinished Business
Smoke Detectors
Color Palette
Alteration Request 611 Foxwood - 1. Solar and 2. Hot Tub
Solar Request - 3066 Grey Eagle
11. New Business
12. Executive Session
13. Adjournment