

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, April 25, 2016, 1 p.m.
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 - March 28, 2016
Executive Session - March 28, 2016
4. Announcements
Board Meeting – May 23, 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
CDAR's program from City National Bank - representative from Bank present at meeting
11. New Business
Resignation of Tim Christoffersen
Appointment of Director, Brant Free
12. Executive Session
13. Adjournment