

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, May 23, 2016, 1:00 p.m.
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

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

Brant Free, Secretary
Larry Cahn, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Regular Meeting of the Board - April 25, 2016
Executive Session - April 25, 2016
4. Announcements
Annual Meeting - June 13, 2016, 3:00, Fireside Room
Board Meeting – June 27, 2016
5. Members' Forum
6. Financial Report – Bill Dorband, 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, _____, Liaison
Landscape Committee: Barbara Blum, Chair; _____, 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: Brant Free
10. Unfinished Business
11. New Business
Solar Application - 715 Woodwren Court
Wall Removal - 552 Spotted Owl
12. Executive Session
Member issue
13. Adjournment