

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, September 28, 2015, 1:00 p.m.
Board 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
Regular Meeting of the Board - August 24, 2015
Executive Sessions - August 24, September 10, 2015
4. Announcements
Board Meeting – October 26, 2015 BUDGET MEETING, Fireside Room
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
Color Palette: Mary Hufford, Chair
10. Unfinished Business
Smoke Detectors
Solar Energy
Budget and Meeting Planning
11. New Business
Auditor
Alteration Application - 607 Foxwood
12. Executive Session
13. Adjournment