

AGENDA

WALNUT CREEK MUTUAL SIXTY-EIGHT (EAGLE RIDGE)
EIGHTEENTH ANNUAL MEETING OF THE MEMBERS
MONDAY, JUNE 13, 2016, 3 P.M.
FIRESIDE ROOM, GATEWAY CLUBHOUSE

ROLL CALL: BARBARA BLUM, PRESIDENT
 DIANE MADER, VICE PRESIDENT
 BILL DORBAND, TREASURER
 BRANT FREE, SECRETARY
 LAWRENCE CAHN, DIRECTOR

1. CALL TO ORDER - ROLL CALL - INTRODUCTIONS
 Board, Volunteers and Staff
2. CERTIFICATION OF NOTICE OF MEMBER'S MEETING - Brant Free, Secretary
3. APPROVAL OF MINUTES OF SEVENTEENTH ANNUAL MEETING - June 8, 2015
4. PRESIDENT'S REPORT - Barbara Blum
5. FINANCIAL REPORT - Bill Dorband
6. UPDATE ON 3101/3103 GREY EAGLE - Michael Cochrane and Stephanie Hayes,
 Mutual attorneys
7. MEMBER'S FORUM
8. COMMITTEE REPORTS
 - A. LANDSCAPE - Barbara Blum, Chair / Brant Free, Liaison
 - B. COMMUNITY INFORMATION - Vickie Hipkiss, Chair / Diane Mader, Liaison
 - C. EMERGENCY PREPAREDNESS - Brant Free, Chair
 - D. HOLIDAY DECOR - Mike Casey, Chair / Diane Mader, Liaison
 - E. BUILDING - Rick West, Build. Maint/Jack Cassidy, Chair / Larry Cahn, Liaison
 - F. SOCIAL - Wendy Dorband, Chair, Bill Dorband, Liaison
 - G. RESIDENT'S DATABASE - Jo Jones, Chair, Vickie Hipkiss, Vice Chair
 - H. WELCOME TEAM - Casey Dixon, Chair, Bill Dorband, Liaison
9. INTRODUCTION OF NEW /"CARRY OVER" BOARD MEMBER - Brant Free
 Elected by Acclamation
10. ADJOURN ANNUAL MEETING / SHORT RECESS FOR REFRESHMENTS
11. AN ORGANIZATIONAL MEETING WILL FOLLOW THE RECESS TO ALLOW
 THE NEW BOARD OF DIRECTORS TO ELECT OFFICERS