



## Walnut Creek Mutual 68 - *Eagle Ridge*

Mission Statement: *The mission of the Board of Mutual 68 is to preserve and enhance the buildings, common areas and other property of the Mutual by upholding our Covenants, Conditions and Restrictions (CC&R's) and Policies. The Board will serve the homeowners by taking a fair, ethical, and objective approach in representing the interest of all residents.*

### **Walnut Creek Mutual 68 – Eagle Ridge Regular Meeting of the Board of Directors Monday, February 23, 2026, at 1:00 p.m.**

Zoom Meeting and In Person  
Club Room– Creekside Clubhouse  
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

**Zoom instructions:** To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89910354339> or use the meeting ID: 899 1035 4339. The meeting passcode is **406728**. You will see a few prompts to click on such as allowing “the page to open [zoom.us](https://zoom.us),” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 899 1035 4339. The meeting passcode is **406728**.

For technical support to join a meeting, contact (925) 988-7627 or [Support@rossmoor.com](mailto:Support@rossmoor.com).

### **Agenda**

- 1. Call to Order:** Rich Schlenker  
Welcome RPM Representatives and other guests
- 2. Roll Call:** Lucy Limón  
Rich Schlenker, President  
Wayne Canterbury, Vice President  
Roger Emanuel, Treasurer  
Pina Royer, Secretary  
Jim Day, Director
- 3. Approval of Minutes:**
  - a. Executive Board Meeting Minutes of January 12, 2026 (*Motion Needed*)
  - b. Regular Board Meeting Minutes of January 26, 2026 (*Motion Needed*)
- 4. Presidents Report**
- 5. Residents Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, February 23, 2026, to the Board via email: [Llimon@rossmoor.com](mailto:Llimon@rossmoor.com)
- 7. RPM Reports:**
  - a. Director’s Report – Jeroen Wright, Director of Rossmoor Property Management
  - b. CFO Report – Todd Arterburn, Chief Financial Officer
  - c. Building Maintenance – Luis Duenas, Building Maintenance Manager
    - FWC/Geotech 3014/3016 Grey Eagle Proposal
  - d. Landscape – John Tawaststjerna, Landscape Manager

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8. **Treasurer and Finance Committee Reports:** Roger Emanuel, Treasurer; *Vacant*, Finance Committee Chair
  - a. Review of monthly financial statements
  - b. Motion to ratify that financials have been reviewed by the Treasurer and one other Board member in compliance with §5500 (*Motion Needed*)
  - c. Investments
  - d. Land Stabilization Fund
  
9. **Building Committee Report:** Jim Day, Board Liaison; Luis Duenas, RPM Building Maintenance Manager: Tom Beckett, Chair
  - a. Bids pending board approval
  - b. Bids approved and status of work completed
  
10. **Landscape Committee Report:** Wayne Canterbury, Board Liaison; John Tawaststjerna, RPM Landscape Manager; Barbara Blum, Chair
  - a. Bids pending board approval
  - b. Bids approved and status of work completed
  
11. **CIC Committee Report:** Rich Schlenker, Board Liaison; Barbara Walker, Chair
  
12. **Social Committee Report:** Pina Royer Board Liaison; *Vacant*, Chair
  
13. **Trash Committee Report:** Pina Royer, Board Liaison; Susan Fisher, Chair
  
14. **Disaster Preparedness Committee Report:** Jim Day, Board Liaison, Ralph Anthenien, Chair
  
15. **Old Business:**
  - a. Functional Lawn Survey (*Possible Vote*)
  - b. Review and Adoption of AB 1572 Relandscape Plan (*Possible Vote*)
  - c. Legal Evaluation of AB1572 by Adams Stirling on Exclusive Use of the Common Area.
  
16. **New Business:**
  - a. Motion to Adopt Disaster Preparedness Committee Charter (*Motion Needed*)
  
17. **Announcements:**

Next Board Meeting will be held on March 16, 2026, at 1:00 p.m., in the Club Room at Creekside and via Zoom.
  
18. **Adjournment to Executive Session:** If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.