

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, October 24, 2016
Fireside 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 - September 26, 2016
Executive Session - September 26, 2016
4. Announcements
Board Meeting – November 28, 2016
5. Members' Forum
6. Financial Report – Bill Dorband, Treasurer
7. 2017 Budget - Board discussion and presentation to residents
8. Landscape Report - Rebecca Pollon, GRF Landscape Manager
9. Building Maintenance Report – Rick West, Building Maintenance Manager
10. President's Report – Barbara Blum
11. 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, Barbara Blum, Liaison
Landscape Committee: Barbara Blum, Chair; Brant Free, Liaison
Social Committee: Wendy Dorband, Chair, Bill Dorband, Liaison
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair
Welcome Team: Casey Dixon, Chair, Bill Dorband, Liaison
Finance Task Force: Bill Dorband, Liaison
Finance Committee: Dwight Walker, Chair; Bill Dorband, Liaison
12. Unfinished Business
Smoking in Common Area
Comcast Contract Options
13. New Business
Availability of Storage Lockers
14. Executive Session - if necessary
15. Adjournment