

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, January 23, 2017
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; special guest, Jackie Guerry, Comcast
3. Approval of Minutes
Regular Meeting of the Board - November 28, 2016
4. Announcements
Board Meeting – February 27, 2017
5. Members' Forum
6. Financial Report – Bill Dorband, Treasurer
7. Landscape Report - Rebecca Pollon, GRF Landscape Manager
8. Building Maintenance Report – Rick West, Building Maintenance Manager
9. President's Report – Barbara Blum
10. 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 Committee: Dwight Walker, Chair; Bill Dorband, Liaison
Nominating Committee:
11. Unfinished Business
Comcast Contract Option
Earthquake Insurance
Replacing some stressed lawns with bark
12. New Business
Nominating Committee
13. Executive Session - if necessary
14. Adjournment