

**Walnut Creek Mutual 68 (Eagle Ridge)
Regular Meeting – Board of Directors
Monday, January 25, 2021, 1p.m.**

Via Zoom: click here: <https://rossmoor.zoom.us/j/93992268605>

Meeting ID: 939 9226 8605

OR Phone: 669-900-6833

When prompted enter the Meeting ID: 939 9226 8605

Residents will be able to view/listen to the meeting but not able to participate in this video/conference call. Please send comments/questions by 10:30 a.m. on Monday the 25th to: M68Board@Rossmoor.com

Susan K Fisher, President
Andy Howard, Vice President
Bob Grotz, Secretary
Alan Lindquist, Treasurer
Lew Armistead

1. Welcome – MOD Representatives and Other Guests.

2. Approval of Minutes

Regular Board Meeting: November 23, 2020

Executive Session Meeting: November 23, 2020

3. Announcements:

Next Board Meeting: Monday, February 22, 2021, 1 pm, via Zoom

4. Residents' Open Forum

Residents may send comments/questions by 10:30 am on Monday, January 25 to the Board via email: m68Board@Rossmoor.com

-Disaster Preparedness Group – Ralph Anthenien

5. Treasurer and Finance Committee Reports – Alan Lindquist, Treasurer
And Robin Howard, Finance Committee Chair

-Review of November financial statements

-Motion to certify compliance with Civil Code 5500, review of financial statements by two board members

-Motion to borrow \$190,000 from the reserve fund for the 2021 insurance premium to be reimbursed back on or before the end of 2021.

6. Building Committee – Bob Grotz, Board Liaison, and Rick West, MOD Mgr.

7. Landscape Committee Report – Andy Howard, Board Liaison, Barbara Blum, Landscape Committee Chair; Rebecca Pollon, MOD Landscape Manager

-Status of back and common area landscape rehab

-Update on Sunset Park landscape renovation

8. Other Business

- **Discussion and Approval of** changes required to Mutual 68 CC&R's rental restrictions by CA AB 3182.

9. Adjournment

10. Executive Session: if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.