

**Walnut Creek Mutual 68 (Eagle Ridge)  
Special Meeting—Board of Directors**

**Tuesday, September 18, 9:30AM**

Gateway Board Room

1001 Golden Rain Road, Walnut Creek, CA 94595

Contact Info: [M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

Dwight Walker, President

Bill Dorband, Treasurer

Gail Todoroff, Vice President

Bob Grotz, Secretary

1. **Welcome**—MOD Representatives and Other Guests
2. **Announcements**—Next Board Meeting: September 24, 2018 @ 1PM, Creekside Clubroom
3. **Residents' Open Forum**: Each resident may address the board for up to 3 minutes
4. **2019 Budget Review Session** – Jo Ann Cooper, Financial Analyst
5. **Adjournment**