

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Board and Annual Budget Meeting
Monday, October 23, 2017, 1:00PM
Fireside Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595**

Brant Free, President **Dwight Walker, Treasurer** **Bill Dorband, Director**
Diane Mader, Vice President **Gail Todoroff, Secretary**

1. **Roll Call of Board Members and Welcome -- MOD, Residents & Other Guests**
2. **Approval of Minutes:** Regular Board Meeting: September 25, 2017; Executive Session of the Board Directors: September 25, 2017
3. **Announcements:** Next Board Meeting: **November 27, 2017**, 1:00pm, Gateway Board Room
4. **Update on the Deconstruction of 3101/3103 Grey Eagle Dr. and Stabilization of the Site:** Steve O'Connor, ESR; Bill Dorband, Board Member
5. **Members Forum**
6. **Budget, Financial and Finance Committee Reports:** Bill Dorband, Member; Judy Box, Chair of the Finance Committee
7. **Building Maintenance Report/Building Committee Report:** Rick West, Building Maintenance Manager; Mike Casey, Chair of the Building Committee
8. **Landscape Report/Landscape Committee Report:** Rebecca Pollon, GRF Landscape Manager; Barbara Blum, Chair of the Landscape Committee; Diane Mader, Vice President
9. **Report of Other Standing Committees:**
Community Information Committee: Vickie Hipkiss, Chair
Data Base Committee: Vickie Hipkiss, (Interim Chair)
Social Committee: Wendy Dorband, Chair
Welcome Team: Casey Dixon, Chair
Holiday Décor Committee: Mike Casey, Chair
Emergency Preparedness Committee: Brant Free, Chair
10. **President's Report:** Brant Free
11. **Unfinished Business**
Policy on Security Cameras & Other Security Devices
12. **New Business**
13. **Executive Session:** If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.