

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, June 25, 2018, 1:00PM, Club Room at Creekside
1010 Stanley Dollar Drive, Walnut Creek, CA 94595**

**Dwight Walker, President Bill Dorband, Treasurer Rich Racimora, Director
Gail Todoroff, Vice President Bob Grotz, Secretary**

1. **Welcome**
MOD and Residents and Other Guests
2. **Approval of Minutes**
Regular Board Meeting: May 22, 2018
Executive Session: May 22, 2018
3. **Announcements**
Next Board Meeting: July 23, Club Room @ Creekside
4. **Update on Soil Stabilization & Remediation @ 3101/3103 & 3113 Grey Eagle Drive:**
Mark Wilhite, ESR; Bill Dorband, Board Member
5. **Financial Report/ Finance Committee Report:** Bill Dorband, Treasurer;
Judy Box, Finance Committee Chair
 - a) Delinquencies
 - b) Approve Traude Valachi as new Chair
 - c) Approve new members: Ernie Blanchette, Ed Boule, Jim Hartnett and Steve Hallert
 - d) Approve charter for upcoming year
6. **Building Committee Report:** Rick West, Mutual Operations; Bob Grotz, Board Liaison
 - a) Approve Mike Casey as Chair
 - b) Approve charter for upcoming year
7. **Landscape Committee Report:** Rebecca Pollon, Landscape Manager; Gail Todoroff, Board Liaison; Barbara Blum, Landscape Committee Chair
 - a) Approve Barbara Blum as Chair
 - b) Approve charter for upcoming year
8. **Social Committee Report:** Rich Racimora Bd Liaison; Wendy Dorband, Social Committee Chair
 - a) Approve Wendy Dorband as Chair
 - b) Approve charter for upcoming year
9. **President's Report** – Dwight Walker, President
10. **Unfinished Business**
 - a) Solar Policy—to be voted on at 7/23/18 meeting
 - b) Surveillance Policy—to be voted on at 7/23/18 meeting
11. **Residents' Open Forum:** Each attendee may address the board for up to 3 minutes
12. **Adjournment**
13. **Executive Session:** If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.