

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, February 23, 2015, 1:00 p.m.
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

Barbara Blum, President
Diane Mader, Vice President
Mary Hufford, Secretary

Tim Christoffersen, Treasurer
Larry Cahn, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Regular Meeting of the Board - January 26, 2015
Executive Session - January 26, 2015
4. Announcements
Board Meeting – March 23, 2015
5. Members' Forum
6. Financial Report – Tim Christoffersen, Treasurer
7. Building Maintenance Report – Rick West, Building Maintenance Manager
8. President's Report – Barbara Blum
9. Reports of Standing Committees
Building Committee: Jack Cassidy, Chair; Mary Hufford, Liaison
Community Information Committee: Vickie Hipkiss, Chair; Diane Mader, Liaison
Emergency Preparedness: Brant Free, Chair, Tim Christoffersen, Liaison
Landscape Committee: Barbara Blum, Chair; Tim Christoffersen, Liaison
Social Committee: Wendy Dorband/Elaine Harris, Chairs, Larry Cahn, Liaison
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair
Nominating Committee: Mary Hufford, Chair
Ad Hoc Trust Committee: Alan Seder, Chair, Diane Mader, Liaison
10. Unfinished Business
Parking Regulation Issues
Alteration Request
Smoke Detectors
11. New Business
Requirement to Meet with Alterations Department at Close of Escrow
12. Executive Session, if necessary
13. Adjournment