

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, June 22, 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 - May 26, 2015
Executive Session - June 5, 2015
4. Announcements
Board Meeting – July 27, 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
Color Palette: Mary Hufford, Chair
10. Unfinished Business
Smoke Detectors
Solar Energy Request
11. New Business
Golf Cart Parking Complaint
Patio Alteration Application
12. Executive Session
13. Adjournment