

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)  
Regular Meeting of the Board of Directors  
Monday, July 27, 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 - June 22, 2015  
Executive Session - June 22, 2015  
Executive Session - June 24, 2015  
Executive Session - July 8, 2015
4. Announcements  
Board Meeting – August 24, 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  
Street Lights
11. New Business  
August meeting to discuss Reserve Study with Roy Helsing
12. Executive Session
13. Adjournment