

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)  
Regular Meeting of the Board of Directors  
Monday, September 25, 2017, 1:00PM  
Board 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**
2. **Welcome:** MOD, Residents and Other Guests
3. **Approval of Minutes:** Regular Board Meeting: August 28, 2017; Executive Session of the Board of Directors: August 28, 2017
4. **Announcements:** Next Board & Budget Meeting: **October 23, 2017**, 1:00pm, Fireside Room
5. **Members' Forum**
6. **Update on the Deconstruction of 3101/3103 Grey Eagle Drive and Stabilization of the Site:** Steve O'Connor, ESR; Bill Dorband, Board Member
7. **Financial Report/Finance Committee Report:** Dwight Walker, Treasurer; Judy Box, Chair of the Finance Committee;
8. **Building Maintenance Report/Building Committee Report:** Rick West, Building Maintenance Manager; Mike Casey, Chair of the Building Committee
9. **Landscape Report/Landscape Committee Report:** Rebecca Pollon, GRF Landscape Manager; Barbara Blum, Chair of the Landscape Committee; Gail Todoroff, Board Liaison to the Landscape Committee
10. **President's Report:** Brant Free
11. **Reports 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
11. **Unfinished Business**  
2966 Saklan Indian Drive  
Communications Working Group: Diane Mader, Vice President
12. **New Business**  
Whether to Develop a Mutual Policy on the Installation of Security Cameras and other devices.
13. **Executive Session** – If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.
14. **Adjournment**