

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, November 28, 2016 at 1 p.m.
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

Barbara Blum, President
Diane Mader, Vice President
Bill Dorband, Treasurer

Brant Free, Secretary
Larry Cahn, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Regular Meeting of the Board - September 26, 2016
Regular Meeting of the Board - October 24, 2016
4. Announcements
Board Meeting – December 26, 2016
5. Members' Forum
6. Financial Report – Bill Dorband, Treasurer
7. Landscape Report - Rebecca Pollon, GRF Landscape Manager
8. Building Maintenance Report – Rick West, Building Maintenance Manager
9. President's Report – Barbara Blum
10. Reports of Standing Committees
Building Committee: Jack Cassidy, Chair; Larry Cahn, Liaison
Community Information Committee: Vickie Hipkiss, Chair; Diane Mader, Liaison
Emergency Preparedness: Brant Free, Chair, Barbara Blum, Liaison
Landscape Committee: Barbara Blum, Chair; Brant Free, Liaison
Social Committee: Wendy Dorband, Chair, Bill Dorband, Liaison
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair
Welcome Team: Casey Dixon, Chair, Bill Dorband, Liaison
Finance Committee: Dwight Walker, Chair; Bill Dorband, Liaison
11. Unfinished Business
Smoking in Common Area
Comcast Contract Options
12. New Business
Auditor's Contract
611 Foxwood fencing
Transfer \$40,000 from Reserves to Operating for Insurance
13. Executive Session - if necessary
14. Adjournment