

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)  
Regular Meeting of the Board of Directors  
Monday, April 24, 2017  
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 – March 27<sup>th</sup>  
Executive Meeting of the Board – March 3<sup>rd</sup>, 8<sup>th</sup>, 10<sup>th</sup>, 13<sup>th</sup>, 15<sup>th</sup>; April 18<sup>th</sup>, and 22<sup>nd</sup>
4. Announcements  
Board Meeting – May 22, 2017
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: Mike Casey, 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  
Nominating Committee: Brant Free
11. Unfinished Business  
Ballot Counting Meeting
12. New Business  
Committee Expenditure Approval Procedure  
Approval of Audited 2016 Financial Statements
13. Executive Session - if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.
14. Adjournment