

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Open Meeting of the Board of Directors
Thursday, July 13, 2017 at 10:00 a.m.
Dorband Residence
517 Quail Hill Ct., Walnut Creek, CA 94595

Brant Free, President
Diane Mader, Vice President
Dwight Walker, Treasurer

Gail Todoroff, Secretary
Bill Dorband, Director

1. Roll Call
2. Members Forum
3. 3101/3103 Grey Eagle
4. Approval to close Capital One account
5. Approval of Corporation Banking Resolution with Mechanics Bank
6. Adjournment