

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, July 25, 2016, 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 - June 27, 2016
Executive Session - June 27, 2016
Executive Session - July 6, 2016
4. Announcements
Board Meeting – August 22, 2016
5. Members' Forum
6. Financial Report – Bill Dorband, 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; 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
Color Palette: Brant Free, Chair, Larry Cahn, Liaison
Welcome Team: Casey Dixon, Chair, Bill Dorband, Liaison
Task Force for Budget Review: Doug Todoroff, Chair, Bill Dorband, Liaison
10. Unfinished Business
11. New Business
Resolution regarding Insurance covering Mutual Volunteers
12. Executive Session
Water Heater: How to Facilitate for Residents
13. Adjournment