

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)  
Regular Meeting of the Board of Directors  
Monday, September 26, 2016  
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 - August 22, 2016  
Executive Session - August 22, 2016
4. Announcements  
Board Meeting - October 24, 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  
Color Palette: Brant Free, Chair, Larry Cahn, Liaison  
Welcome Team: Casey Dixon, Chair, Bill Dorband, Liaison  
Finance Task Force: Bill Dorband, Liaison
11. Unfinished Business
12. New Business  
Creation of Finance Committee as a Standing Committee  
Disclosure for New Buyers  
Smoking in Common Area  
Archiving Board Communications to Residents  
Comcast Contract
13. Executive Session - Legal Requirements - Disclosure of financial and membership information  
Legal Issue - Planning for 3101/3103 results
14. Adjournment