

NOTICE

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT

SPECIAL BOARD MEETING
FRIDAY, 04/19/2024, at 9:00 A.M.
ON ZOOM ONLY

Join Zoom Meeting

<https://rossmoor.zoom.us/j/82458014119>

Meeting ID: 824 5801 4119

1. CALL TO ORDER: Susan Hildreth

ROLL CALL: Susan Hildreth, President
Don Kurtz Vice President
Isabelle Chen, Treas/Sec

2. Motion to Appoint Amanda Davis at Assistant Treasurer to the Board of Directors

3. ADJOURNMENT