

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
TUESDAY, APRIL 12, 2022 at 11:00 AM
ZOOM MEETING

DIRECTORS ONLY

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth - Vice President,
Isabelle Chen – Secretary/Treasurer
3. LEGAL
4. PERSONNEL
5. ADJOURNMENT