

# **A G E N D A**

**WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, DECEMBER 30, 2019 at 11:00 AM  
BOARD ROOM (GATEWAY)**

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, and Virginia Lawson – Secretary/Treasurer
3. RESIDENTS' FORUM
4. PROPOSED VOTING AND ELECTION RULES – MEMBER COMMENTS, BOARD DELIBERATION, AND ADOPTION OF VOTING AND ELECTION RULES
5. UNFINISHED BUSINESS –  
None
6. NEW BUSINESS  
None
7. ADJOURNMENT

**NEXT MEETING: REGULAR MEETING, WEDNESDAY, JANUARY 22, 2020, Gateway Board Room**