

# **A G E N D A**

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, AUGUST 18, 2020 at 1:00 PM  
VIRTUAL MEETING

## **INVITED RESIDENTS ONLY**

Join Zoom Meeting

<https://rossmoor.zoom.us/j/99776698457>

Meeting ID: 997 7669 8457

Dial by your location  
+1 669 900 6833 US (San Jose)

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