

**AGENDA**  
**WALNUT CREEK MUTUAL TWENTY-EIGHT**  
**EXECUTIVE MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY, JUNE 22, 2021 AT 1:00 PM**  
**OUTDOORS AT 2117-1 PTARMIGAN DRIVE**

1. Call to order: President, Richard Saillard
  
2. Roll call: President, Richard Saillard, Vice President Susan Hildreth, Secretary and Treasurer Isabelle Chen
  
3. Member Matter
  
4. Adjournment