

# **A G E N D A**

**WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
FRIDAY, FEBRUARY 19, 2021 at 11:00 AM  
VIRTUAL MEETING**

Meeting ID: 983 5321 9095 Phone in (Audio only) 1 669 900 6833

Join Zoom Meeting

<https://rossmoor.zoom.us/j/98353219095>

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth – Vice President, Isabelle Chen – Secretary/Treasurer
3. REVIEW CC&Rs
4. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM
5. ADJOURNMENT

NEXT MEETING: ANNUAL MEETING, WEDNESDAY, MARCH 3, 2021