

A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 22, 2021 at 2:00 PM

Zoom Meeting

Meeting ID: 929 6782 7746 Phone in (Audio only) 1 669 900 6833

Join Zoom Meeting

<https://rossmoor.zoom.us/j/92967827746>

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth – Vice President, Isabelle Chen – Secretary/Treasurer
3. APPOINTMENT OF ASSISTANT TREASURER
4. ADJOURNMENT