

# **A G E N D A**

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MARCH 30, 2020 at 1:00 PM  
VIRTUAL MEETING  
<https://zoom.us/j/506892052>  
Meeting ID: 506 892 052

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth - Vice President
3. RESIDENT FORUM
4. APPOINTMENT OF INTERIM DIRECTOR: Isabelle Chen as Secretary/Treasurer
5. ADJOURNMENT