

**NOTICE OF FIFTY-FOURTH ANNUAL MEETING OF MEMBERS OF
WALNUT CREEK MUTUAL TWENTY-EIGHT,
A CALIFORNIA NON-PROFIT CORPORATION**

NOTICE IS HEREBY GIVEN to all members of **WALNUT CREEK MUTUAL TWENTY-EIGHT** that, pursuant to Article 4 Section 4.3, of the Bylaws of this Corporation, the Fifty-Fourth Annual Meeting of Members will be held at **9:00 a.m. on Wednesday, March 5, 2025, in the Donner Room at the Event Center**, California, for the purpose of:

1. Hearing reports of the Officers
2. Discussing any matter that may properly come before the assembly.

Your Board of Directors urges all members to attend the meeting to find out about events of the past year and to hear plans about the upcoming year.

Notice was placed in the *Rossmoor News*, Rossmoor website and the bulletin board.

The business to be conducted at this Annual Meeting of Members will affect us all for the coming year and is of vital importance to you and to your Board. The Board urges your attendance at the annual meeting.

DATED: February 20, 2025

Anna Rocha

Anna Rocha, Assistant Secretary
Walnut Creek Mutual Twenty-Eight

