

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT

FIFTY-THIRD ANNUAL “ORGANIZATIONAL” MEETING WEDNESDAY, MARCH 6, 2024 DONNER ROOM – EVENT CENTER

IN-PERSON MEETING

CALL TO ORDER

ROLL CALL: Hildreth, Chen, Krutz

ELECTION OF OFFICERS

- **President**
- **Vice President**
- **Secretary/Treasurer**

APPOINTMENTS

- **Assistant Treasurer – Tom Hand**
- **Assistant Secretary – Linda Schoeffner**

NEW BUSINESS

- **Building Maintenance Report – Rick West**
- **KR Electric Inc. - Ratify - 3 New Main Electrical Panels for \$32,285**
- **Approval of Ballot Package for Bylaws Amendment, CC&Rs Amendment and Special Assessment**
- **Appointment of Inspector of Elections**
- **Approve Dryer Vent Contract**

ADJOURNMENT