

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, APRIL 19, 2024, at 9:00 A.M. VIA ZOOM ONLY

President Susan Hildreth called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 9:00 a.m. on Friday, April 19, 2024, via Zoom only.

ROLL CALL: Present Susan Hildreth, President
 Don Kurtz, Vice President
 Isabelle Chen, Treasurer/Secretary

STAFF PRESENT: Linda Schoeffner, Assistant Secretary

Appoint Amanda Davis as Assistant Secretary to Replace Tom Hand

President Hildreth moved to appoint Amanda Davis as Assistant Treasurer for Walnut Creek Mutual Twenty-Eight. Ms. Chen seconded and the motion. And it passed without dissent.

A voice vote was taken. Hildreth-y, Kurtz-y, Chen-y

RESIDENT FORUM

Resident Forum – no residents attended.

The meeting was adjourned at 9:06 p.m.