

M I N U T E S
WALNUT CREEK MUTUAL TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 30, 2020 AT 1:00 P.M.
VIRTUAL MEETING on ZOOM

President Richard Saillard called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 1:01 p.m. on Monday, March 30, 2020 via ZOOM.

ROLL CALL: Present: Richard Saillard, President
 Susan Hildreth, Vice President
 Vacant, Treasurer/Secretary

Excused: None

Attendees

Isabelle Chen, resident
Sue Martinovich, resident

Resident Forum

No Comments

President Rick Saillard moved to appoint Isabella Chen as INTERIM DIRECTOR and SECRETARY TREASURER of Mutual 28. Susan Hildreth seconded and the motion carried without dissent.

Meeting Adjourned at 1:03 PM



Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight