

# A G E N D A

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT  
SPECIAL MEETING OF THE BOARD  
TUESDAY, FEBRUARY 21, 2023 AT 2:00 P.M.

TABULATION OF BALLOTS  
Zoom

<https://rossmoor.zoom.us/j/89724935257>

Meeting ID: 897 2493 5257

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 871 2247 8121  
at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627

[support@rossmoor.com](mailto:support@rossmoor.com)

- A. CALL TO ORDER: Susan Hildreth, President
- B. ROLL CALL: Susan Hildreth – President, Marsha Young – Vice President, Isabelle Chen – Secretary/Treasurer
- C. RESIDENTS' FORUM
- D. TABULATION OF BALLOTS FOR DIRECTOR
- E. ANNOUNCEMENT OF RESULTS
  - As determined by Evan Spinrod, Inspector of Elections
- F. ADJOURNMENT