



WALNUT CREEK MUTUAL TWENTY-EIGHT

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, June 25, 2024 at 10:00a.m.

Meeting is Conducted Virtually only

<https://us02web.zoom.us/j/83773488862?pwd=NZUvjlxsHEfCSVByDZix9aFXqPf2OO.1>

Meeting ID: 837 7348 8862

Passcode: 803675

Dial In - (669) 444.9171

For technical support to join this meeting, contact Susan Hildreth at 206.619.5030

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Susan Hildreth – President
Don Kurtz – Vice President
Isabelle Chen – Secretary/Treasurer

3. **Members' Forum**

All members are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Members' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per member.

4. **New Business**

Proposal for bench in entry 12

5. **Members' Forum**

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6. **Adjournment**