

NOTICE

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, SEPTEMBER 8, 2023, at 12:00 PM
IN THE BOARD ROOM AT GATEWAY
IN PERSON ONLY

1. CALL TO ORDER: Susan Hildreth, President

2. ROLL CALL: Susan Hildreth, President
Marsha Young, Vice President
Isabelle Chen, Treasurer/Secretary

3. ROOFING CONTRACT:
 - Ratify Proposal to Replace Electrical Panel, 2001 Ptarmigan - \$12,340.09
 - Ratify Proposal to Rebuild Utility Closet, 2001 Ptarmigan - \$3,865.
 - Approve 2023 Expenditure Not to Exceed \$30,000 to Replace Electrical Panels TBD in Mutual 28

4. RESIDENT FORUM

5. ADJOURNMENT