

A G E N D A

WALNUT CREEK MUTUAL No. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 2, 2016 AT 9:30 A.M.
BUNKER ROOM AT CREEKSIDE
(1006 Stanley Dollar Drive)

- A. ROLL CALL Claudia Edwards President
 Bill Eames Vice President
 Susie Crist Treasurer/Secretary

- B. TABULATION OF SPECIAL ASSESSMENT VOTE

- C. RESIDENTS' FORUM (Please limit presentations to 3 minutes)

- D. ADJOURNMENT