



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 22, 2025 at 11:45 a.m.

Meeting was Conducted In-Person and Virtually

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

MINUTES

1. **Call to Order**

Chung called the meeting to order at 11:53 a.m.

2. **Roll Call**
Directors

Young Chung – President

Peter Catalano – 1st Vice President – *Left Meeting at 12:15pm*

Kevin Dowling – 2nd Vice President

Peggy Kaiser – Treasurer

Jean Autrey – Secretary

Rossmoor Property Management

Jeroen Wright – Director

Dave Peakes – Building Maintenance Manager

3. **Topics**

- Member Matters
- Litigation

4. **Adjournment**

There being no further business the meeting was adjourned at 12:54 p.m.

Board Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas