



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, July 25, 2025 at 12:30 p.m.

Meeting was Conducted 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 12:44 p.m.

2. **Roll Call**
Directors

Young Chung – President
Peter Catalano – 1st Vice President – Absent
Kevin Dowling – 2nd Vice President
Peggy Kaiser – Treasurer
Jean Autrey – Secretary

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

3. **Topics**

- Litigation
 - Member Matters
- Two \$25.00 fines were waved - *Approved by unanimous vote. (4-0)*

4. **Adjournment**

There being no further business the meeting was adjourned at 1:34 p.m.

Board Secretary's Certificate

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

Jean Autrey