

FIRST WALNUT CREEK MUTUAL**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

Friday, April 18, 2025 at 12:00 p.m.

**Event Center – Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595**

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 12:05 p.m.

2. Roll Call of Directors

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

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. Topics**Disciplinary Hearings**

- a. Private garden – Board is seeking legal advice
- b. EV charging without a permit from common outlet in carport. Fined \$150

4. Adjournment

There being no further business the meeting was adjourned at 12:43 p.m.