



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 1, 2025 at 10:00 a.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 10:00 a.m.

**2. Roll Call
Directors**

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

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

Others Present

Dana Marron – Hughes Gill Cochrane Tinetti

3. Topics

- Member Matters
- Formation of Contract

4. Adjournment

There being no further business the meeting was adjourned at 11:35 a.m.

Board Secretary's Certificate

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

Victoria Thomas