



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, June 27, 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 12:09 p.m.

2. **Roll Call**
Directors

Young Chung – President
Peter Catalano – 1st Vice President – Left Mtg 11:15 a.m.
Kevin Dowling – 2nd Vice President
Peggy Kaiser – Treasurer
Jean Autrey – Secretary

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

3. **Topics**

- Disciplinary Hearing
 - Landscape Violation – Fined \$100.00
- Formation of Contract

4. **Adjournment**

There being no further business the meeting was adjourned at 1:00 p.m.