



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, November 12, 2025 at 12:00 p.m.

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

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#### AGENDA

1. Call to Order
2. Roll Call  
Directors  
Young Chung – President  
Mike Sund – 1st Vice President  
Vacant – 2nd Vice President  
Kevin Dowling – Treasurer  
Peggy Kaiser – Secretary
3. Topic  
– Board Matters
4. Adjourn

Rossmoor Property Management Victoria Thomas – Board Services Coordinator