

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, October 27, 2023 at 12:00 p.m.

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

MINUTES

Call to Order

President England called to the meeting to order at 12:05 p.m.

Board Members Present

Mary A. England, President, District 5
Pat Donahue, 1st Vice President, District 4
Young Chung, 2nd Vice President, District 3
Jean Autrey, Treasurer, District 1
Jen Moreau, Secretary, District 2

MOD Staff Present

Victoria Thomas, Board Services Coordinator

Topics Included:

Reimbursement Hearings

Approved reimbursement assessments against homeowners for work done in their manors paid by the association and determined to be the homeowners' responsibility.

Contracts

Approved a contract for a Tolling agreement.

Adjournment

Having no further business, the meeting adjourned at 12:27 p.m.

Secretary's Certificate

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

Victoria Thomas