



**FIRST WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS EXECUTIVE SESSION**

**Friday, February 9, 2024 at 10:00 a.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.**

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**AGENDA**

1. **Call to Order**
2. **Roll Call of Directors**
  - Mary A. England – President – District 5
  - Peter Catalano – 1st Vice President – District 4
  - Young Chung – 2nd Vice President – District 3
  - Jen Moreau – Secretary – District 2
  - Jean Autrey – Treasurer – District 1
3. **Informational Items**
  - a. Delinquencies
  - b. Board Matters
4. **Adjourn**