



FIRST WALNUT CREEK MUTUAL

**FIRST WALNUT CREEK MUTUAL
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

Friday, December 22, 2023 at 10:00 a.m.

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

This meeting is closed to the membership per Civil Code §4935.

MINUTES

Call to Order

President England called the meeting to order at 12:09 p.m.

Roll Call of Directors Present

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jean Autrey – Treasurer – District 2
Jen Moreau – Secretary – District 1 - *Absent*

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

MINUTES

Topics

- Board Matters
- Member Matters
- Litigation

Adjournment

The meeting was adjourned at 2:23 p.m.