



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, July 12, 2024 at 10:00 a.m.

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

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

MINUTES

Call to Order

President England called the meeting to order at 10:05 a.m.

Roll Call of Directors Present

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

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

Mary reported that topics may include: Legal Issues, Contracts, Member Discipline, Personnel Issues, Delinquencies, and Foreclosures.

Topics:

Contract Issue

Towing contract for abandoned vehicle in District 5.

Disciplinary Hearings

Common Area Use
Disagreement with MOD Staff
Reimbursement Assessments
Policy Violation – BBQs, Balconies, Porches, and Decks