



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Thursday, July 18, 2024 at 3:00 p.m.

The Meeting was Conducted Virtually

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

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### MINUTES

#### Call to Order

President England called the meeting to order at 3:00 p.m.

#### Roll Call of Directors Present

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

#### Topic:

Litigation