



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, June 14, 2024 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 10:00 a.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
Jen Moreau – Secretary – District 2 – Absent
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

Topics:

Disciplinary Hearings

Construction Violations

Reimbursement Assessments

Policy Violations

Number of Occupants

Collection

Electric Vehicle Charging Station

Formation of Contracts

Election of Directors

Litigation