



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Monday, June 3, 2024

Meeting Conducted Electronically via Outlook Email

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

MINUTES

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

Topics

Formation of Contract