



FIRST WALNUT CREEK MUTUAL

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

**Friday, May 10, 2024 at 11:00 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.**

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**MINUTES**

**Call to Order**

President England called the meeting to order at 11:31 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 - Absent  
Jean Autrey – Treasurer – District 1

**Mutual Operations Staff Present**

Victoria Thomas – Board Services Coordinator

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**Topics**

- a. Disciplinary Hearings
  - Verbal altercation between neighbors
  - Past alterations done incorrectly causing mold. Inspection verified successful asbestos abatement and now focus on final mold remediation.
- b. Settlement Finalized
- c. Discussion on Golf Port and Golf Cart Charging Contract
- d. Legal Matters
  - Discussion on potential lawsuits

**Adjournment**

The meeting was adjourned at 12:24 p.m.