



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, May 23, 2025 at 12:00 p.m.

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

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

MINUTES

1. **Call to Order**

Chung called the meeting to order at 12:06 p.m.

2. **Roll Call of Directors**

Young Chung – President
Peter Catalano – 1st Vice President – Absent
Kevin Dowling – 2nd Vice President
Peggy Kaiser – Treasurer
Jean Autrey – Secretary

Topic

- Disciplinary Hearing
 - Landscaping Violation – Fined \$100.00
- Formation of Contract

3. **Adjournment**

There being no further business the meeting was adjourned at 1:23 p.m.