



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, May 24, 2024 at 12:00 p.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 12:18 p.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
Jean Autrey – Treasurer – District 1

Mutual Operations Staff Present

Victoria Thomas – Board Services Coordinator

Board President England called the meeting to order at 12:18 p.m.

Topics

- a. Discussion on Settlement Options
- b. Disciplinary Hearings:
 - Reimbursement Assessments
 - Unapproved alterations w/3 violations. Imposed \$100 fine per violation.
 - Violation of Noise Policy with dog's excessive barking. Imposed \$100 fine.
 - Alleged Violation of Smoking Policy.

Adjournment

The meeting was adjourned at 1:09 a.m.