



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

**Friday, June 6, 2025 at 11:00 a.m.**

**Meeting was Conducted Virtually**

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

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#### MINUTES

1. **Call to Order**

Chung called the meeting to order at 11:02 a.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

**Others Present**

Dana Marron – Hughes Gill Cochrane Tinetti  
Michael Cochrane – Hughes Gill Cochrane Tinetti

3. **Topic**

– Litigation

4. **Adjournment**

There being no further business the meeting was adjourned at 11:52 a.m.