



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, May 7, 2024 at 10:00 a.m.

Gateway Clubhouse – Board Room
1001 Golden Rain Road, 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 11:34 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

Victoria Thomas – Board Services Coordinator

Topic:

- a. Legal Matters
 - Discussion on potential litigation

Adjournment

There being no further business, the Board of Directors Executive Session was adjourned at 11:54 a.m.