



FIRST WALNUT CREEK MUTUAL

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

**Tuesday, November 28, 2023 at 10:00 a.m.**

**Meeting was Conducted Virtually**

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**MINUTES**

**Call to Order**

President England called the meeting to order at 10:03 a.m.

**Roll Call of Directors Present**

Mary A. England – President  
Pete Catalano – 1<sup>st</sup> Vice President  
Young Chung – 2<sup>nd</sup> Vice President  
Jean Autrey – Treasurer  
Jen Moreau – Secretary

**Mutual Operations Staff**

Jeroen Wright – Director of Mutual Operations  
Dave Peakes – Building Maintenance Manager  
Bill Parsons – Resales/Alterations Supervisor  
Victoria Thomas – Board Services Coordinator

This meeting is closed to the membership per Civil Code §4935.

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**MINUTES**

**Topics**

**Member Matters**

- Alterations and Members disputes with contractors

**Adjournment**

The meeting was adjourned at 10:54 a.m.