



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EMERGENCY EXECUTIVE SESSION MEETING

Friday, August 15, 2025 at 10:00 a.m.

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

AGENDA

1. Call to Order

2. Roll Call
Directors

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

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

Others Present

Dana Marron – Hughes Gill Cochrane Tinetti, P.C.

3. Topic

– Meet with legal counsel to discuss litigation and legal advice.

4. Adjourn