

**FIRST WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Thursday, February 20, 2025 at 3:00 p.m.**

**Meeting was In Person**

**Gateway Clubhouse  
1001 Golden Rain Road, Walnut Creek, CA 94595**

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**MINUTES**

1. **Call to Order**

2<sup>nd</sup> Vice President Dowling called the meeting to order at 3:05 p.m.

2. **Roll Call of Directors**

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

**Mutual Operations Staff**

Jeff Matheson – General Manager  
Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
Victoria Thomas – Board Services Coordinator  
Dana Marron – Hughes Gill Cochrane Tinetti

3. **Topic**

a. Litigation

The Board met with legal counsel regarding pending litigation.

4. **Adjournment**

There being no further business the meeting was adjourned at 3:43 p.m.

**Board Assistant Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*