



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Thursday, October 16, 2025 at 12:00 p.m.

Meeting was Conducted Virtually

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

MINUTES

1. **Call to Order**

Chung called the meeting to order at 10:02 a.m.

2. **Roll Call**

Directors

Young Chung – President
Mike Sund – 1st Vice President
Vacant – 2nd Vice President
Kevin Dowling – Treasurer – Absent
Peggy Kaiser – Secretary

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

3. **Topic**

– Litigation

4. **Adjournment**

There being no further business the meeting was adjourned at 11:19 a.m.

Board Secretary's Certificate

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

Victoria Thomas