



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, September 26, 2025 at 12:00 p.m.

Meeting was Conducted In Person

Event Center – Donner Room  
1021 Stanley Dollar Drive, Walnut Creek, CA 94595

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

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### MINUTES

1. **Call to Order**

Chung called the meeting to order at 12:14 p.m.

2. **Roll Call**  
**Directors**

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

**Rossmoor Property Management**

Victoria Thomas – Board Services Coordinator

3. **Topics**

- Disciplinary
  - Items stored in common area – warning given
  - BBQ Policy Violation – warning given
  - Sub Lease Violation – warning given
- Litigation
  - Damages to manor – research is being conducted
  - Alterations conducted without a permit

4. **Adjournment**

There being no further business the meeting was adjourned at 1:16 p.m.

**Board Secretary's Certificate**

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

*Victoria Thomas*