



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 1, 2025 at 10:00 a.m.

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

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#### **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, formation of contracts, member discipline, and legal advice.

4. **Adjourn**