



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, August 22, 2025 at 12:00 p.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

Lucy Limon – Board Services Coordinator

3. Topic
– Litigation

4. Adjourn