



**FIRST WALNUT CREEK MUTUAL**

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Friday, December 13, 2024 at 10:00 a.m.**

**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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**AGENDA**

1. **Call to Order**

2. **Roll Call of Directors**

Young Chung – President – District 3  
Peter Catalano – 1st Vice President – District 4  
Kevin Dowling – 2nd Vice President – District 2  
Peggy Kaiser – Treasurer – District 5  
Jean Autrey – Secretary – District 1

**Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

3. **Topics**

- a. Disciplinary Hearings – Smoking & Reimbursement Assessments
- b. Litigation – Occupancy Agreement & Memberships

4. **Adjourn**