



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, January 10, 2025 at 12:00 p.m.

Meeting was In Person

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

AGENDA

1. Call to Order

President Chung called the meeting to order at 12:02 p.m.

2. Roll Call of Directors

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

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. Topic

a. Policy Violations

- Began construction prior to obtaining a permit
 - Removed asbestos from ceiling
 - Had a cabinet in the carport
- Resident fined \$100 for each violation totaling \$300.00.

4. Adjournment

There being no further business the meeting was adjourned at 12:36 p.m.

Board Assistant Secretary's Certificate

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

Victoria Thomas