

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, July 15, 2025 at 11:00 a.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 – 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

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

- 3. **Topics**
 - Litigation
- 4. Adjourn