

FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, July 25, 2025 at 12:00 p.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.

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**
 - Disciplinary Hearing
 - Payment Plans
- 4. Adjourn