

## FIRST WALNUT CREEK MUTUAL

## **BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

Friday, June 27, 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 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

**Rossmoor Property Management** 

Victoria Thomas – Board Services Coordinator

3. **Topics** 

- Disciplinary Hearing

- Landscape Violation
- Formation of Contract
- 4. Adjourn