



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION

Friday, March 8, 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.

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4
Young Chung – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2
Jean Autrey – Treasurer – District 1

3. **Informational Items**

- a. Delinquencies
- b. Board Matters
- c. Litigation

4. **Adjourn**