



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, April 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 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

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. **Topics**

- Disciplinary Hearing
 - Policy Violation – EV Charging without a permit
- Formation of Contract
- Litigation

4. **Adjourn**