



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Tuesday, November 18, 2025 at 10:00 a.m.

1999 Harrison Street, Suite 170, Oakland, CA

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
Mike Sund – 1st Vice President
Vacant – 2nd Vice President
Kevin Dowling – Treasurer
Peggy Kaiser – Secretary

Others Present

Dana Marron – Hughes Gill Cochrane Tinetti, P.C.

3. **Topic**
– Litigation

4. **Adjourn**