



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, October 25, 2024 at 12:00 p.m.

Meeting is In Person

**Creekside Clubhouse – Club Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595**

AGENDA

1. **Call to Order**

2. **Roll Call of Directors**

Young Chung – President – District 3
Peter Catalano – 1st Vice President – District 4
Vacant – 2nd Vice President – District 2
Peggy Kaiser – Treasurer – District 5
Jean Autrey – Secretary – District 1

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

3. **Topic**

- a. Disciplinary Hearings
- b. Member Matters

4. **Adjournment**