

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, April 11, 2025 at 11:30 a.m.

Meeting was conducted In Person and Virtually

**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.

MINUTES

1. **Call to Order**

Chung called the meeting to order at 11:33 a.m.

2. **Roll Call of Directors**

Young Chung – President
Peter Catalano – 1st Vice President – Absent
Kevin Dowling – 2nd Vice President
Peggy Kaiser – Treasurer
Jean Autrey – Secretary

Topic

- Disciplinary Hearing
 - Alteration Violation

3. **Adjournment**

There being no further business the meeting was adjourned at 11:42 a.m.