

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Friday, April 18, 2025 at 10:00 a.m.**

**Gateway Clubhouse - Board Room  
1001 Golden Rain Road, Walnut Creek, CA 94595**

**NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

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**MINUTES**

1. **Call to Order**

Chung called the meeting to order at 10:00 a.m.

2. **Roll Call of Directors**

Young Chung – President  
Peter Catalano – 1st Vice President (left early)  
Kevin Dowling – 2nd Vice President  
Peggy Kaiser – Treasurer  
Jean Autrey – Secretary

**Others Present**

Dana Marron, Hughes Gill Cochrane Tinetti, P.C.  
Amy Tinetti, Hughes Gill Cochrane Tinetti, P.C.  
Ellen Schuster, Hughes Gill Cochrane Tinetti, P.C.

3. **Topic**

- Law Update
- Litigation

4. **Adjournment**

There being no further business the meeting was adjourned at 2:15 p.m.