

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**Friday, March 14, 2025 at 10:00 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 10:11 a.m.

2. Roll Call of DirectorsYoung Chung – President
Peter Catalano – 1st Vice President – Absent
Kevin Dowling – 2nd Vice President – Virtually
Peggy Kaiser – Treasurer
Jean Autrey – Secretary**Topics****Disciplinary Hearings**

- a. Began construction and delivered a dumpster to the property prior to obtaining a permit – Fined \$100.00 for each violation.
- b. Began construction prior to obtaining a permit – Fined \$100.00
- c. Alteration Policy Violation – Further research required
- d. Landscape Policy – Alterations were approved

Formation of Contracts

- a. GRF Management Agreement was discussed.

Adjournment

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