

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**Friday, March 28, 2025 at 10:00 a.m.****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 12:00 p.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**Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

3. Topics**Disciplinary Hearings**

- a. Alteration Violation – Began construction prior to obtaining a permit – Fined \$100.00
- b. Alteration Violation – Began demolition prior to obtaining a permit – Fined \$100.00
- c. Reimbursement Request – Board offered partial reimbursement
- d. Formation of Contract

Adjournment

There being no further business the meeting was adjourned at 1:20 p.m.