



FIRST WALNUT CREEK MUTUAL

**FIRST WALNUT CREEK MUTUAL
BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

Friday, May 10, 2024 at 11:00 a.m.

**Event Center - Donner Room
1021 Stanley Dollar Drive, Walnut Creek, CA 94595**

This meeting is closed to the membership per Civil Code §4935.

MINUTES

Call to Order

President England called the meeting to order at 11:31 a.m.

Roll Call of Directors Present

Mary A. England – President – District 5
Peter Catalano – 1st Vice President – District 4 - Absent
Young Chung – 2nd Vice President – District 3
Jen Moreau – Secretary – District 2 - Absent
Jean Autrey – Treasurer – District 1

Mutual Operations Staff Present

Victoria Thomas – Board Services Coordinator

Topics

- a. Disciplinary Hearings
- b. Settlement Finalized
- c. Discussion on Golf Port and Golf Cart Charging Contract
- d. Legal Matters

Adjournment

The meeting was adjourned at 12:24 p.m.