

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Friday, May 24, 2024 at 12:00 p.m.**

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

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

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**MINUTES**

**Call to Order**

President England called the meeting to order at 12:18 p.m.

**Roll Call of Directors Present**

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

**Mutual Operations Staff Present**

Victoria Thomas – Board Services Coordinator

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Board President England called the meeting to order at 12:18 p.m.

**Topics**

- a. Discussion on Settlement Options
- b. Disciplinary Hearings:
  - Reimbursement Assessments
  - Unapproved alterations w/3 violations. Imposed \$100 fine per violation.
  - Violation of Noise Policy with dog’s excessive barking. Imposed \$100 fine.
  - Alleged Violation of Smoking Policy.

**Adjournment**

The meeting was adjourned at 1:09 a.m.