



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, November 13, 2024 at 10:00 a.m.

Meeting was Conducted Virtually

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

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### MINUTES

#### Call to Order

Thomas called the meeting to order at 10:01 a.m.

- Roll Call of Directors Present**
  - Young Chung – President – District 3
  - Peter Catalano – 1st Vice President – District 4
  - Vacant – 2nd Vice President – District 2
  - Peggy Kaiser – Treasurer – District 5
  - Jean Autrey – Secretary – District 1

#### **Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

#### **Board Matters**

#### **Adjournment**

There being no further business the Board of Directors Executive Session was adjourned at 10:49 a.m.