



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, November 22, 2024 at 12:00 p.m.

Meeting was Conducted In Person Virtually

Event Center – Donner Room

1021 Stanley Dollar Drive, Walnut Creek, CA 94595

**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 12:09 p.m.

1. **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

#### Topics

1. Disciplinary Hearings
- Carport and Parking Policy Violation - Unregistered vehicle
  - Guests Policy Violation - Unregistered guest
  - Alterations without a permit - Fined \$100
  - Private Gardens Landscaping Policy Violation – Growing cannabis

#### Adjournment

There being no further business the Board of Directors Executive Session was adjourned at 1:13 p.m.