



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, November 8, 2024 at 11:00 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 11:01 a.m.

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

#### **Mutual Operations Staff**

Victoria Thomas – Board Services Coordinator

#### **Topic:**

- Board Matters

#### **Adjournment**

There being no further business the Board of Directors Executive Session was adjourned at 12:15 p.m.

#### **Board Assistant Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes.

*Victoria Thomas*