



FIRST WALNUT CREEK MUTUAL

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

Friday, November 17, 2023 at 1:30 p.m.

**Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595**

MINUTES

Call to Order

President England called the meeting to order at 1:03 a.m.

Roll Call of Directors Present

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

Mutual Operations Staff

Victoria Thomas – Board Services Coordinator

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

MINUTES

Topics

Reimbursement Hearings

- Approved reimbursement assessments against work done in homeowners' manors.

Board Matters

Adjournment

The meeting was adjourned at 10:54 a.m.