



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Thursday, September 12, 2024 at 2:00 p.m.

Meeting was Conducted Virtually

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

MINUTES

Call to Order

President England called the meeting to order at 2:01 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 – Absent
Jen Moreau – Secretary – District 2 – Absent
Jean Autrey – Treasurer – District 1

Mutual Operations Staff

Dave Peakes – Building Maintenance Manager
Victoria Thomas – Board Services Coordinator

Disciplinary Hearings

– Formation of Contract to conduct water testing. Cost for work is \$4,090.00.

Adjournment

There being no further business the Board of Directors Executive Session was adjourned at 2:05 p.m.