



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS REGULAR MEETING

Friday, September 27, 2024 at 10:00 a.m.

Meeting was Conducted In Person and Virtually

Creekside Clubhouse – Club Room

1010 Stanley Dollar Drive, Walnut Creek, CA 94595

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### MINUTES

1. **Call to Order**

President England called the meeting to order at 10:02 a.m.

2. **Roll Call of Directors**

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**

Jeroen Wright – Director of Mutual Operations  
Todd Arterburn – Chief Financial Officer  
Dave Peakes – Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Victoria Thomas – Board Services Coordinator

Comment made by Mary A. England

“First Walnut Creek Mutual is almost a 3 quarter billion in assets corporation and we have five volunteer Directors. Three are here today. As Board President, I volunteer somewhere over 80-100 hours a month for the last two years, have dedicated nearly 10,000 emails out and in, and my phone has been used for Mutual business. I value Board communication directly, but regret that two Board Directors, yet to be elected, have decided that secrecy and manipulation is their motifs operandi. I will not participate in that, and I am immediately resigning my position as Board President. Thank you.”

Resident asked England to repeat her comment.

“I have resigned.”

10:06 a.m. Thomas adjourned the meeting due to lack of quorum.

**Board Assistant Secretary's Certificate**

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

*Victoria Thomas*