

BOARD OF DIRECTORS SPECIAL MEETING

Friday, April 11, 2025 at 10:00 a.m.

Meeting was Conducted In Person and Virtually

Creekside Clubhouse – Club Room
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

MINUTES

1. **Call to Order**

Chung called the meeting to order at 10:00 a.m.

2. **Roll Call of Directors**

Young Chung – President
Peter Catalano – 1st Vice President
Kevin Dowling – 2nd Vice President
Peggy Kaiser – Treasurer
Jean Autrey – Secretary

3. **Members' Forum**

Members are afforded an opportunity to address the board for up to 3 minutes. No comments were made.

4. **Unfinished Business**

Action Item

a. Proposed Amendments to Bylaws – Chung

The Board discussed and came to agreement on all proposed amendments to the Bylaws with the exception of Article 13 (Committees), which may have changes based on comments that came from Kaiser.

5. **Adjournment to Executive Session**

There being no further business, the Board of Directors Regular Meeting was adjourned at 11:29p.m. and the Board moved into Executive Session.

6. **Executive Session Summary**

The Board met in Executive Session from 11:33 to 11:42 a.m. to discuss a disciplinary hearing.

Board Secretary's Certificate

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

Jean Autrey