



## FIRST WALNUT CREEK MUTUAL

### BOARD OF DIRECTORS EXECUTIVE SESSION

**Friday, January 30, 2026 at 10:00 a.m.**

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

**NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.**

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#### **AGENDA**

**1. Call to Order**

**2. Roll Call  
Directors**

Young Chung – President  
Kevin Dowling – 1st Vice President  
Mike Sund – 2nd Vice President  
Paul Moderacki – Treasurer  
Peggy Kaiser – Secretary

**Rossmoor Property Management**

Victoria Thomas – Board Services Coordinator

**Other Present**

Dana Marron – Hughes Gill Cochrane Tinetti  
Amy Tinetti – Hughes Gill Cochrane Tinetti

**3. Topic**

- Litigation, matters relating to the formation of contracts, member discipline, personnel matters, meeting with individual member(s) regarding payment of assessments, payment plans, and/or attorney/client privileged communications.

**4. Adjourn**