



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, December 3, 2025 at 10:00 a.m.

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

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

3. Topic

– Board Matters

4. Adjourn