



## 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.**

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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

3. Topic  
– Board Matters

4. Adjourn