



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

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

Meeting was Conducted In Person and Virtually

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

MINUTES

1. **Call to Order**

Chung called the meeting to order at 10:09 a.m.

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. **Topics**

– Board Matters

4. **Adjournment**

There being no further business the meeting was adjourned at 11:06 a.m.

Board Secretary's Certificate

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

Victoria Thomas