

**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.**

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**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*