



FIRST WALNUT CREEK MUTUAL

**BOARD OF DIRECTORS EXECUTIVE SESSION MEETING**

**Friday, January 23, 2026 at 12:00 p.m.**

**Meeting was Conducted In Person**

**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 12:00 p.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**

Litigation, matters relating to 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. **Adjournment**

There being no further business the meeting was adjourned at 1:30 p.m.

**Board Secretary's Certificate**

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

*Victoria Thomas*