



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Wednesday, November 12, 2025 at 12:00 p.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 12:00 p.m.

2. Roll Call

Directors

Young Chung – President
Mike Sund – 1st Vice President
Vacant – 2nd Vice President
Kevin Dowling – Treasurer
Peggy Kaiser – Secretary

Rossmoor Property Management

Victoria Thomas – Board Services Coordinator

3. Topics

– Board Matters

The Board met with two candidates to fill the vacant seat on the Board. The Board will select the winning candidate by vote at the next meeting.

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