



FIRST WALNUT CREEK MUTUAL

## BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, November 14, 2025 at 11:30 a.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 10:35 a.m.

2. **Roll Call**  
**Directors**

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

**Rossmoor Property Management**

Victoria Thomas – Board Services Coordinator

3. **Topics**

– Board Matters

4. **Adjournment**

There being no further business the meeting was adjourned at 11:00 a.m.

**Board Secretary's Certificate**

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

*Victoria Thomas*