



FIRST WALNUT CREEK MUTUAL

BOARD OF DIRECTORS EXECUTIVE SESSION MEETING

Friday, January 30, 2026 at 10:00 a.m.

Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA 94595

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 10:00 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

Others Present

Dana Marron – Hughes Gill Cochrane Tinetti, P.C.
Amy Tnetti – Hughes Gill Cochrane Tinetti, P.C.

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 12:30 p.m.

Board Secretary's Certificate

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

Victoria Thomas