

TABULATION MEETING**Tuesday, December 9, 2025 at 1:00 p.m.****Meeting was Conducted In Person and Virtually****Gateway Clubhouse – Board Room
1001 Golden Rain Road, Walnut Creek, CA**

MINUTES**1. Call to Order**

Thomas opened the meeting at 1:00 p.m.

Attendees**Rossmoor Property Management
Inspector of Elections**Victoria Thomas – Board Services Coordinator
Natalie Trost – Bellwether Election Services**3. Residents' Forum**

Members were afforded an opportunity to speak during Residents' Forum for up to 3 minutes. There were no comments made.

4. Topics**a. Proposed Amended Bylaws**

The proposed amendments to the Second Amended and Restated Bylaws were approved at an open Board meeting on October 24, 2025. Members were asked to cast their votes on the proposed amendments to the Bylaws. The voting occurred by a mailed secret ballot process required by Civil Code Section 5100, *et seq.* Deadline to turn in a ballot was December 9, 2025. The Tabulation Meeting occurred in person and virtually wherein ballots were opened and tabulated.

In the matter of adopting the proposed Second Amended and Restated Bylaws:

Ballots Received	514
Valid Ballots	504
Invalid Ballots	10
<i>(due to no signature on the envelope and four empty envelopes)</i>	
Votes For	453
Votes Against	51

5. Adjourned

The meeting adjourned at 2:20 p.m.

Board Assistant Secretary's Certificate

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

Victoria Thomas