



SECOND WALNUT CREEK MUTUAL
Notice of Return of Ballots, Meeting to Count Ballots, and Candidates Names
[Civil Code Section 5115(b)]

October 19, 2022

RE: 2022 Annual Election of Mutual Directors

Dear Homeowner(s):

The Mutual has contracted with Liberty HOA Election Services, LLC to assist with the election process. Please disregard all yellow and green ballot materials previously sent to you. All previously received yellow and green ballots are no longer valid. Blue ballots and voting information for the above referenced election will be provided not less than 30 days following the date of this notice. Please take notice of the following important information relative to the handling of blue ballots for the election to make certain that your blue ballot is counted:

- All completed blue ballots must be returned by Mutual members to the designated Inspector of Election by mail or personal delivery. The address where blue ballots are to be returned by mail or handed to the inspector or inspectors of election will be 1900 Camden Ave., San Jose, CA 95124. Ballots may also be returned in person, at 1001 Golden Rain Road, Walnut Creek, CA 94595, the Fireside Room, before the meeting to count ballots begins.
- For your vote(s) to be counted, your blue ballot must be received by the Inspector of Election by 5:00 p.m., on December 20, 2022.
- All blue ballots for the election will be counted by the Inspector of Election at 5:00 p.m., on December 20, 2022. As required by Civil Code §4090(b), **the physical location where members of the Mutual may attend is 1001 Golden Rain Road, Walnut Creek, CA 94595, the Fireside Room.** Members may also attend via Zoom.

<https://us02web.zoom.us/my/hoaelection>

Meeting ID: 770 931 0828

Passcode: 1234

Dial by your location +1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/912891289128>

- For this 2022 election, two (2) directors will be elected for three (3) year terms. The candidates' names that will appear on the ballot are Elizabeth Bradner, Abha Gupta, and Marvin Ryken.
- A voter list has been prepared which contains each member's name, voting power, Mutual address, and mailing address. If you would like to verify or update your mailing address, please contact the undersigned.
- The rules governing this election may be found here:
<https://rossmoor.com/wp-content/uploads/2-M-Adopted-Election-Rules-2020.pdf>

Thank you for your attention to this matter.

For your Board of Directors,

A handwritten signature in blue ink that reads "Deanna M. Libert".

Deanna M. Libert
Liberty HOA Election Services, LLC