

MINUTES
WALNUT CREEK MUTUAL TWENTY-EIGHT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TABULATION of BALLOTS
WEDNESDAY, NOVEMBER 10, 2021 at 10:00 AM
BOARD ROOM

President Richard Saillard called to order the special meeting of the Board of Directors of Walnut Creek Mutual Twenty-Eight at 10:00 am on Wednesday, November 10, 2021 in the Board Room at Gateway.

ROLL CALL: Present Richard Saillard, President
 Susan Hildreth, Vice President
 Isabelle Chen, Treasurer/Secretary

STAFF PRESENT: Anne Paone, Assistant Secretary

One resident attended.

This meeting was called to tabulate the ballots for the Second Amended CC&Rs and the Amended Bylaws.

RESIDENT FORUM

No resident comments or questions for Residents Forum.

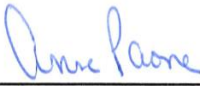
TABULATION

Kelly Cooper of Bay Area Board Elections was the Inspector of Elections.

There were 61 ballots received.

Forty-three yes votes were needed for a quorum to pass the amendments. There were sixty (60) yes votes for each item on the ballot. One ballot was returned, but abstained. Both passed.

With no further business, the meeting adjourned at 10:18 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Twenty-Eight