

# WALNUT CREEK MUTUAL NO. TWENTY-NINE

## SPECIAL MEETING MINUTES OF THE BOARD BALLOT COUNT MEETING FRIDAY, MARCH 11<sup>th</sup>, 2021, AT 10:00 A.M. ZOOM MEETING

### **Call to Order**

President McLaughlin called the meeting to order at 10:04 a.m.

### **Roll Call**

**Directors Present:** Mike McLaughlin, President  
Beth Gannon, Vice President  
Sheila MacDonell, Treasurer  
Richard Giessner, Director

**Directors Absent:** Tanc Agius, Secretary

**Also Present:** GRF Staff: Lucy Limon, Board Services Coordinator.

### **Tabulation of Ballots**

- i. Tabulation of Ballots – Inspector of Elections – Evan Spinrod:  
Mr. Spinrod tabulated the ballot, and the results were as follows:

**Tanc Agius: 42**

**Sheila MacDonell: 48**

**Mary Lou Thompson: 24**

The total number of units in the Mutual is 106. The quorum requirement of the director election is 25% of the membership or 27 ballots. A simple majority of the total returned valid ballots determine the winner of the election.

**Tanc Agius and Sheila MacDonell** received the greatest number of votes and therefore are elected to a three-year term ending in 2025 for the open seats on the Mutual No. Twenty-Nine Board of Directors.

### **Resident's Forum**

There were no residents in attendance and therefore, no comments.

### **Next Board Meeting**

The next scheduled meeting will be held on Monday, March 21<sup>st</sup>, 2022, at 9:30am, via zoom. This is the Annual and Organizational meeting of the members.

### **Adjournment**

President McLaughlin adjourned the meeting at 10:51 a.m.

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**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Lucy Limon

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**Assistant Secretary**