

WALNUT CREEK MUTUAL NO. TWENTY-NINE

BALLOT COUNT MEETING MINUTES OF THE BOARD
THURSDAY, MARCH 14, 2019 AT 11:00 A.M.
FAIRWAY ROOM - CREEKSIDE
1010 STANLEY DOLLAR DR., WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 11:00 a.m.

Tabulation of Ballots for Proposed 2019 Director Election

A secret ballot in the matter of a Director Election was mailed on February 12, 2019 for a vote of the membership. Ballots were opened during an Open Ballot Count Meeting on Thursday, March 14, 2019 at 11:00 a.m. in the Fairway Room at Creekside (1010 Stanley Dollar Drive, Walnut Creek, CA 94595)

The following is a report prepared by the Inspector of Elections:

TOTAL BALLOTS RECEIVED: 77

TOTAL INVALID BALLOTS: 0

TOTAL VALID BALLOTS: 77

EACH DIRECTOR RECEIVED THE FOLLOWING NUMBER OF VOTES:

TANC AGIUS: 55

SHEILA MACDONELL: 50

MILAN MORAVEC: 15

THE QUORUM REQUIREMENT ON THE DIRECTOR ELECTION IS 25% OF THE MEMBERSHIP OR 27 BALLOTS. A SIMPLE MAJORITY OF THE TOTAL RETURNED VALID BALLOTS DETERMINE THE TWO WINNERS OF THE ELECTION.

Tanc Agius and Sheila MacDonnell received the greatest number of votes and therefore, were elected to a three-year term ending in 2022 for the two open seats on the Mutual No. Twenty-Nine Board of Directors.

Residents' Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered.

Adjournment

There being no further business, the Ballot Count meeting was adjourned at 10:38a.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 Ballot Count meeting.

A handwritten signature in blue ink, appearing to read "Kelly Peterson". The signature is written in a cursive style with a long horizontal flourish at the end.

M29 Assistant Secretary