

**THIRD WALNUT CREEK MUTUAL
SPECIAL BALLOT COUNT MEETING
TUESDAY, JUNE 7th, 2022, AT 1:00PM
FAIRWAY ROOM – CREEKSIDE
1010 STANLEY DOLLAR DR
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order
2. Roll Call
3. Tabulation of Ballots – Inspector of Elections 2022.....Mr. Spinrod
 - i. District V (Projects 23, 33, 53)
 - ii. District XIV (Projects 36, 37)
 - iii. District IX (Project 45)
4. Announce Results
5. Members Forum
6. Adjournment