



Third Walnut Creek Mutual

TABULATION MEETING MINUTES

FRIDAY, JUNE 7, 2024, AT 10 AM

BOARDROOM AT GATEWAY

1001 GOLDEN RAIN ROAD, WALNUT CREEK CA 94595

VIA ZOOM

Call to Order

Charice Jimenez called the meeting to order at 10 a.m.

Tabulation of Ballots by Inspector of Elections Andy Howard.

On June 7th, 2024, 92 of 140 District III members and 88 of 124 District VII members voted in the Director elections.

The following is a report provided by the Inspector of Elections, Andy Howard:

I, Andy Howard, the undersigned Inspector of Elections, hereby certify that the following is a correct tally of the votes in the matter of:

Third Walnut Creek Mutual
2024 Directors' Election
District 3 and District 7
June 7, 2024

District III (Projects 49 & 54)

Ballots were tallied and totaled as follows:

Total Ballots Received	<u>92</u>
Total Invalid Ballots	<u>7</u>
Total Valid Ballots	<u>85</u>
Harvey Baumel	<u>45</u>
Michael McGarty	<u>40</u>

Harvey Baumel received the greatest number of votes and therefore is elected to a three-year term ending in 2027, for the open seat on the Third Walnut Creek Mutual Board of Directors, District III.



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District VII (Projects 51-1 & 51-2)

Ballots were tallied and totaled as follows:

Total Ballots Received	<u>88</u>
Total Invalid Ballots	<u>1</u>
Total Valid Ballots	<u>87</u>

Adrian Byram	<u>80</u>
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Duncan Carter	<u>7</u>
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Adrian Byram received the greatest number of votes and therefore is elected to a three-year term ending in 2027, for the open seat on the Third Walnut Creek Mutual Board of Directors, District VII.

Dated: June 7, 2024


Andy Howard, Inspector of Elections
Third Walnut Creek Mutual



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Members Forum

Members were afforded the opportunity to express their general concerns and make comments. No comments were made.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 11:50 a.m..

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Ballot Count Meeting.

Charice Jimenez

Assistant Secretary