



ROSSMOOR WALNUT CREEK

THIRD WALNUT CREEK MUTUAL
SPECIAL BALLOT COUNT MEETING MINUTES
FRIDAY, JUNE 9TH, 2023, AT 4:00 PM
MULTI-PURPOSE ROOMS #1 AND #2
1001 GOLDEN RAIN RD. – WALNUT CREEK, CA 94595

Call to Order

David Jennings, Inspector of Elections, called the meeting to order at 4:00 p.m.

Tabulation of Ballots

- i. Tabulation of Ballots – Inspector of Elections – David Jennings:
Mr. Jennings tabulated the ballots for the Director Election of District XIII, and the results were as follows:

TOTAL BALLOTS RECEIVED: 85
TOTAL INVALID BALLOTS: 1
TOTAL VALID BALLOTS: 84

Each candidate received the following number of votes:

LES BIRDSALL: 27
FLORENCE MCCONNELL: 57

Florence McConnell received the greatest number of votes and therefore are elected to a three-year term ending in 2026 for the open seats on the THIRD WALNUT CREEK MUTUAL Board of Directors.

Resident's Forum

No comments.

Next Board Meeting

The next scheduled meeting will be held on Tuesday, June 13th, 2023, at 9 am, in the Fireside Room at Gateway. This is the Annual Meeting of the members and Organizational Meeting of the Board.

Adjournment

David Jennings adjourned the meeting at 5:00 p.m.

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

Assistant Secretary