

BALLOT COUNT MEETING MINUTES
Wednesday, March 12, 2025, at 2 p.m.
Virtually and In Person
Club Room at Creekside
1010 Stanley Dollar Drive, Walnut Creek, CA 94595

Call to Order

Deanna Libert called the meeting to order at 2:01 p.m.

Tabulation of Ballots by Inspector of Elections

i. CC&R's:

On March 12, 2025, Members voted in approving the adoption of the proposed "Amendment to CC&R's, Third Walnut Creek Mutual". The following is a report provided by the Inspector of Elections, Deanna Libert – Liberty HOA Election Services:

IN THE MATTER OF ADOPTING THE PROPOSED CC&R'S:

BALLOTS RECIVED: 749

VOTES FOR: 637

VOTES AGAINST: 26

INVALID: 82

ABSTAIN: 1

ADOPTION OF CC&Rs: **PASSED**

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 3:15 p.m.

Secretary's Certificate

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

Lucy Limon

Assistant Secretary