

THIRD WALNUT CREEK MUTUAL  
SPECIAL BALLOT COUNT MEETING MINUTES  
MONDAY, MARCH 13<sup>th</sup>, 2023, AT 1:30 PM  
**IN PERSON & ZOOM MEETING**  
**FAIRWAY ROOM – GATEWAY CLUBHOUSE**  
1001 GOLDEN RAIN RD – WALNUT CREEK, CA 94595

**Call to Order**

John Rice, Inspector of Elections, called the Special Ballot Count Meeting of Third Walnut Creek Mutual (TWCM) to order at 1:30 p.m.

**Ballot Count Meeting**

John Rice announced the following motions that were made at the 9am March 13<sup>th</sup>, 2023, TWCM Board Meeting:

A motion was made to reschedule the ballot count meeting to Monday, April 10<sup>th</sup> at 1:30pm to allow for more ballots to be returned.

**Moved, Seconded, Carried 9-0**

A motion was made to set the ballot deadline for mailed and hand-delivered ballots on Friday, April 7<sup>th</sup> at 5:30pm.

**Moved, Seconded, Carried 9-0**

**Members' Forum**

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

**Adjournment**

The special meeting was adjourned at 1:40 pm

**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the special meeting minutes of the members.

Lucy Limon

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**Assistant Secretary**

Third Walnut Creek Mutual