

THIRD WALNUT CREEK MUTUAL

BALLOT COUNT MEETING FOR DISTRICT XIII DIRECTOR ELECTION
FRIDAY, JULY 10, 2020 AT 11:00 A.M.
ZOOM MEETING

Call to Order

The meeting was called to order at 11:02 a.m.

Tabulation of Ballots for District XIII Director Election

A secret ballot in the matter of a Director Election was mailed on June 1, 2020 for a vote of the membership in District XIII (Projects 34, 38, & 64). Ballots were opened during an Open Ballot Count Meeting on Friday, July 10, 2020 at 11:00 a.m. via Zoom meeting.

The following is a report prepared by the Inspector of Elections:

On July 10, 2020, Third Walnut Creek Mutual District XIII's meeting to count and tabulate the ballots was convened. The number of members who submitted ballots totaled 60, however, 5 ballots did not meet Civil Code Requirements.

There was 1 position available and 1 candidate submitted his name for the available position. The majority of votes were cast for Walt Braun (49). There was one write-in vote each for Kay Barthold and Karl Livengood. Four ballots were not marked with any candidate. Based upon the vote of the Third Walnut Creek Mutual District XIII membership, Walt Braun was elected for a three-year term as a 2020-2023 Board member for Third Walnut Creek Mutual District XIII.

The Inspector of Elections was Richard Fong, III from Election Inspector Services, LLC and he has certified the election.

Members Forum

Members were afforded the opportunity to express their concerns and make comments.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 11:38 a.m.

Secretary's Certificate

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



Assistant Secretary

Third Walnut Creek Mutual