

THIRD WALNUT CREEK MUTUAL

BALLOT COUNT MEETING FOR DISTRICT VIII DIRECTOR ELECTION
TUESDAY, JULY 7, 2020 AT 10:00 A.M.
ZOOM MEETING

Call to Order

The meeting was called to order at 10:00 a.m.

Tabulation of Ballots for District VIII 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 VIII (Projects 50 & 55). Ballots were opened during an Open Ballot Count Meeting on Tuesday, July 7, 2020 at 10:00 a.m. via Zoom meeting.

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

TOTAL BALLOTS RECEIVED: 109

TOTAL INVALID BALLOTS: 9

TOTAL VALID BALLOTS: 100

EACH DIRECTOR RECEIVED THE FOLLOWING NUMBER OF VOTES:

DONNA LANDEROS: 100

Third Mutual's Bylaws Section 5.8.2 states, "With respect to the election of Directors, the number of valid secret written ballots received by the deadline set forth in the ballot and/or the voting instructions shall constitute the quorum for such election, notwithstanding any other quorum requirements set forth in these Bylaws or the Declaration."

Donna Landeros received the greatest number of votes and therefore is elected to a three-year term ending in 2023 for the open seat in District VIII (Projects 50 and 55) on the Third Walnut Creek Mutual Board of Directors.

The Inspector of Elections was Evan Spinrod 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 10:35 a.m.

Secretary's Certificate

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

A handwritten signature in blue ink that reads "Kelly Maki". The signature is written in a cursive, flowing style.

Assistant Secretary
Third Walnut Creek Mutual