

THIRD WALNUT CREEK MUTUAL

BALLOT COUNT MEETING FOR P40 & P41 DISENGAGEMENT ELECTION
TUESDAY, SEPTEMBER 22, 2020 AT 1:30 P.M.
ZOOM MEETING

Call to Order

The meeting was called to order at 1:30 p.m.

Tabulation of Ballots for District XIII Director Election

A secret ballot in the matter of whether Project 40 and P41 should disengage from Third Walnut Creek Mutual was mailed on August 19, 2020 for a vote of the membership of the Projects. Ballots were opened during an Open Ballot Count Meeting on Tuesday, September 22, 2020 at 1:30 p.m. via Zoom.

The quorum requirement set in the current governing documents requires a majority (50% plus 1) approval of the members of Project 40 and P41 for disengaging from Third Walnut Creek Mutual (i.e., at least 58 out of 114 manors must vote “FOR” in P40 and at least 37 out of 72 manors must vote “FOR” in P41).

The following is a report prepared by John McDonnell, Inspector of Elections for P40:

Total Ballots Received: 91
Total Invalid Ballots: 0
Total Valid Ballots: 91

Total Votes For: 85
Total Votes Against: 6
Number of Manors: 114

The vote for Project 40 to disengage from Third Walnut Creek Mutual has: PASSED

The following is a report prepared by John McDonnell, Inspector of Elections for P41:

Total Ballots Received: 63
Total Invalid Ballots: 2
Total Valid Ballots: 61

Total Votes For: 58
Total Votes Against: 3
Number of Manors: 72

The vote for Project 41 to disengage from Third Walnut Creek Mutual has: PASSED

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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 2:45 p.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