

THIRD WALNUT CREEK MUTUAL

BALLOT COUNT MEETING FOR P55A & P55B DISENGAGEMENT ELECTION
WEDNESDAY, SEPTEMBER 9, 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 55A and P55B should disengage from Third Walnut Creek Mutual was mailed on August 6, 2020 for a vote of the membership of the Project. Ballots were opened during an Open Ballot Count Meeting on Wednesday September 9, 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 55A and P55B for disengaging from Third Walnut Creek Mutual (i.e., at least 16 out of 30 manors must vote “FOR” in P55A and at least 19 out of 36 manors must vote “FOR” in P55B).

The following is a report prepared by the Inspectors of Elections James Fletcher for P55A:

Total Ballots Received: 28
Total Invalid Ballots: 0
Total Valid Ballots: 28

Total Votes For: 27
Total Votes Against: 1
Number of Manors: 30

The vote for Project 55A to disengage from Third Walnut Creek Mutual has: PASSED

The following is a report prepared by the Inspectors of Elections James Fletcher for P55B:

Total Ballots Received: 34
Total Invalid Ballots: 1
Total Valid Ballots: 33

Total Votes For: 33
Total Votes Against: 0
Number of Manors: 36

The vote for Project 55B 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 2:20 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