

THIRD WALNUT CREEK MUTUAL
SPECIAL BALLOT COUNT MEETING MINUTES
MONDAY, APRIL 10th, 2023, AT 1:30 PM
IN PERSON & ZOOM MEETING
CLUBROOM ROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DR – 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

The following is a report prepared by John Rice, Inspector of Election:

Results of the Tabulation/Counting of Ballots – Membership Vote Amended CC&R’s dated January 24, 2023 (Excluding Project 23):

The results were as follows:

Total Membership: 1,073
Ballots Cast/Received: 665
Invalid Ballots: 21
Valid Ballots Received: 644
Spoiled or Not Otherwise Counted: 11
Votes FOR CC&R’s: 616
Votes AGAINST CC&R’s: 17
PASSED/NOT PASSED

Results of the Tabulation/Counting of Ballots – Membership Vote Amended BYLAWS dated January 24, 2023:

The results were as follows:

Total Membership: 1,112
Ballots Cast/Received: 681
Invalid Ballots: 21
Valid Ballots Received: 660
Spoiled or Not Otherwise Counted: 12
Votes FOR CC&R’s: 630
Votes AGAINST CC&R’s: 18
PASSED/NOT PASSED

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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 5:00 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

Assistant Secretary

Third Walnut Creek Mutual