

**THIRD WALNUT CREEK MUTUAL  
PROJECT 40 BALLOT COUNT MEETING FOR RE-VOTE ON MASTER DECLARATION OF  
COVENANTS, CONDITIONS AND RESTRICTIONS  
TUESDAY, NOVEMBER 13 AT 8:30AM  
BOARD ROOM - GATEWAY  
1001 GOLDEN RAIN ROAD  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order
2. Tabulation of Ballots for: Re-vote on Master Declaration of Covenants,  
Conditions and Restrictions
3. Members' Forum
4. Adjournment