

**THIRD WALNUT CREEK MUTUAL
PROJECT 35 BALLOT COUNT MEETING FOR RE-VOTE ON MASTER DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS
MONDAY, MARCH 4, 2019 AT 10:00AM
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN ROAD
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order
2. Tabulation of Ballots for Project 35: Re-vote on Master Declaration of Covenants, Conditions and Restrictions
3. Members' Forum
4. Adjournment