

THIRD WALNUT CREEK MUTUAL

PROJECT 64 BALLOT COUNT MEETING
MONDAY, NOVEMBER 27, 2017 AT 10:00 A.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

Project Director Kay Barthold called the meeting to order at 10:00 a.m.

Present:

Project Director, Kay Barthold
Inspector of Elections, Brent Barnhart
Board Services Coordinator, Kelly Mattison
Mutual Counsel, Melissa Ward
Several Project 64 Owners

P64 Special Assessment Ballot Vote

Ballots in regards to a special assessment for project 64 in the amount of \$15,000 per unit were opened and tabulated. The Inspector of Elections announced the following results:

Total Ballots Received:	8
Total Invalid Ballots:	0
Total Valid Ballots:	8
Total Votes For:	8
Total Votes Against:	0
Number of Manors:	9
Quorum:	5
To Pass – 50% plus one of ballots received	

The vote for passing the special assessment has: **PASSED**

An election results letter will be mailed to all owners in the project and will indicate a due date for the special assessment that will be no less than 30 days and no more than 60 days from the mailing of the results letter. The results letter will also provide the payment address.

Adjournment

There being no further business, the Ballot Count Meeting of the Board was adjourned at 10:15 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Assistant Secretary

Third Walnut Creek Mutual