

# THIRD WALNUT CREEK MUTUAL

PROJECT 27 BALLOT COUNT MEETING FOR RE-VOTE ON PROPOSED MASTER  
CC&RS

MONDAY, MARCH 25, 2019 AT 10:00 A.M.

MULTI-PURPOSE ROOM #3 - GATEWAY

1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

## **Call to Order**

The meeting was called to order at 10:00 a.m.

## **Tabulation of Ballots for Project 27 Re-Vote on Proposed Master CC&Rs**

A secret ballot in the matter of a re-vote on whether to adopt the proposed Master CC&Rs in Project 27 was mailed on February 11, 2019 for a vote of the membership. Ballots were opened during an Open Ballot Count Meeting on Monday March 25, 2019 at 10:00 a.m. in the Multi-Purpose Room #3 of Gateway. (1001 Golden rain Road, Walnut Creek, CA 94595)

The quorum requirement set in the current governing documents requires a supermajority (75%) approval of the members of Project 27 for adoption (i.e., at least 36 out of 48 members must vote "FOR"). A majority (more than 50% but less than 75%) approval of the members of Project 27 for adoption will allow the project to petition the superior court for approval of the Master CC&Rs pursuant to Civil Code section 4275 (the section of the Davis-Stirling Act which authorizes the petition process where supermajority approval is required by existing CC&Rs but only majority approval is achieved).

**The following is a report of the Ballot Count Results:**

**Total Ballots Received: 41**

**Total Invalid Ballots: 1**

**Total Valid Ballots: 40**

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**Total Votes For: 31**

**Total Votes Against: 9**

**Number of Manors: 48**

**The re-vote for adopting the Proposed Master CC&Rs has: FAILED (to receive Supermajority)**

**The Inspector of Elections was John McDonnell and he has certified the election.**

## **Members Forum**

Residents were afforded the opportunity to express their concerns and make comments.

## **Adjournment**

There being no further business, the Ballot Count Meeting was adjourned at 2:25 p.m.

## **Secretary's Certificate**

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I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Ballot Count meeting.



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**Assistant Secretary**  
Third Walnut Creek Mutual