

THIRD WALNUT CREEK MUTUAL

PROJECT 35 BALLOT COUNT MEETING FOR RE-VOTE ON PROPOSED MASTER
CC&RS

MONDAY MARCH 4, 2019 AT 10:00 A.M.

BOARD ROOM - 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 35 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 35 was mailed on January 28, 2019 for a vote of the membership. Ballots were opened during an Open Ballot Count Meeting on Monday, March 4, 2019 at 10:00 a.m. in the Board Room at Gateway. (1001 Golden Rain Rod, Walnut Creek, CA 94595)

The quorum requirement set in the current governing documents requires a supermajority (75%) approval of the members of Project 35 for adoption (i.e., at least 27 out of 36 members must vote "FOR"). A majority (more than 50% but less than 75%) approval of the members of Project 35 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: 25

Total Votes For: 20

Total Votes Against: 5

Number of Manors: 36

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

The Inspector of Elections was Nancy Richardson and she 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 10:19 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

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