



TABULATION MEETING MINUTES

FRIDAY, DECEMBER 29<sup>th</sup>, 2023, AT 9:00AM

BOARD ROOM AT GATEWAY

1001 GOLDEN RAIN RD, WALNUT CREEK, CA 94595

Call to Order

Lucy Limon called the meeting to order at 9am.

Tabulation of Ballots by Inspector of Election

i. CC&R's:

On December 29<sup>th</sup>, 2023, 168 of 286 Members voted in approving the adoption of the proposed "Second Restated Declaration of Covenants, Conditions, and Restrictions of Fourth Walnut Creek Mutual". The following is a report provided by the Inspector of Elections, Evan Spinrod:

IN THE MATTER OF ADOPTING THE PROPOSED CC&R'S:

BALLOTS RECIVED: 168

INVALID: 8

ABSTAIN: 0

TOTAL VALID BALLOTS: 160

VOTES FOR: 157

VOTES AGAINST: 3

NUMBER OF MANORS: 286

ADOPTION OF CCR'S: **PASSED**

ii. Bylaws

On December 29<sup>th</sup>, 2023, 168 of 286 Members voted in approving the adoption of the proposed "Second Restated Bylaws of Fourth Walnut Creek Mutual The following is a report provided by the Inspector of Elections, Evan Spinrod:

IN THE MATTER OF ADOPTING THE PROPOSED BYLAWS:

BALLOTS RECIVED: 168

INVALID: 8

ABSTAIN: 0

TOTAL VALID BALLOTS: 160

VOTES FOR: 157

VOTES AGAINST: 3

NUMBER OF MANORS: 286

ADOPTION OF CCR'S: **PASSED**



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Members' Forum

Members had an opportunity to express their general concerns and make comments. No member commented.

Adjournment

There being no further business, the Tabulation Meeting adjourned at 10:45 a.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Tabulation Meeting.

Lucy Limon

Assistant Secretary

*Linda Schoeffner*

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Linda Schoeffner, Assistant Secretary  
Fourth Walnut Creek Mutual