



Walnut Creek Mutual Forty

BALLOT COUNT MEETING MINUTES

THURSDAY, APRIL 12th, 2024, AT 2:30PM

LARGE CONFERENCE ROOM AT MOD

800 ROCKVIEW DRIVE, WALNUT CREEK CA 94595

Call to Order

Lucy Limon called the meeting to order at 2:30 p.m.

Tabulation of Ballots by Inspector of Elections

- i. CC&R's:
On April 12th, 2024, 46 of 62 Members voted in approving the adoption of the proposed "Amendment to CC&R's, Mutual Forty-Eight (48)". The following is a report provided by the Inspector of Elections, Evan Spinrod:

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

BALLOTS RECEIVED: 46

VOTES FOR: 41

VOTES AGAINST: 5

INVALID: 0

ABSTAIN: 0

NUMBER OF MANORS: 62

ADOPTION OF CCR'S: **PASSED**

Members Forum

Members were afforded the opportunity to express their general concerns and make comments. No comments were made.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 3:15 p.m.

Secretary's Certificate

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

Lucy Limon

Assistant Secretary