



ROSSMOOR WALNUT CREEK

FIFTH WALNUT CREEK MUTUAL
SPECIAL BALLOT COUNT MEETING MINUTES
THURSDAY, JUNE 15TH, 2023, AT 11:00 AM
BOARD ROOM – GATEWAY CLUBHOUSE
1001 GOLDEN RAIN RD. – WALNUT CREEK, CA 94595

Call to Order

Nancy Cook, Inspector of Elections, called the meeting to order at 11:00 a.m.

Tabulation of Ballots

- i. Tabulation of Ballots – Inspector of Elections – David Jennings:
Ms. Cook tabulated the ballots for the 2023 Director Election, and the results were as follows:

TOTAL BALLOTS RECEIVED: 11
TOTAL INVALID BALLOTS: 0
TOTAL VALID BALLOTS: 11

Each candidate received the following number of votes:

MARY FIELDER: 11
JOY TODD: 11
NANCY VALENCIA: 11

MARY FIELDER, JOY TODD AND NANCY VALENCIA received the greatest number of votes and therefore are elected to a three-year term ending in 2026 for the open seats on the FIFTH WALNUT CREEK Mutual Board of Directors.

Resident's Forum

No comments.

Next Board Meeting

The next scheduled meeting will be held on Friday, June 16th, 2023, at 11 am, in the Board Room at Gateway. This is the Annual Meeting of the members and Organizational Meeting of the Board.

Adjournment

Nancy Cook adjourned the meeting at 11:20 a.m.

Secretary's Certificate

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

Lucy Limon

Assistant Secretary