



Walnut Creek Mutual Fifty (Mutual 50)

BALLOT COUNT MEETING MINUTES THURSDAY, MAY 27, 2021, AT 1:00 P.M. ZOOM MEETING

Call to Order

The Ballot Count meeting was called to order at 1:00 p.m.

Tabulation of Ballots for Directors, Bylaws and CC&Rs Election

A secret ballot in the matter of electing five (5) directors and whether to adopt the proposed Mutual Fifty Bylaws and CC&Rs was mailed on April 21, 2021, for a vote of the membership. Ballots were opened and tabulated by Inspector of Elections Jim Fletcher and the results are as follows:

TOTAL BALLOTS RECEIVED:	95
TOTAL INVALID BALLOTS:	0
TOTAL VALID BALLOTS:	95

EACH DIRECTOR RECEIVED THE FOLLOWING NUMBER OF VOTES:

RICH JOHNSTONE:	91
DONNA LANDEROS:	94
RODNEY LEE:	89
ABIGAIL OGAWA:	88
JOAN SCHWANZ:	91

There is no quorum requirement for the Director Election, the five candidates with the most votes will be elected to the Board. The Directors will determine who among them will serve the two approximate three-year terms (May 27, 2021 to May 31, 2024), the two approximate two-year terms (May 27, 2021 to May 31, 2023), and the one approximate one-year term (May 27, 2021 to May 31, 2022). Thereafter, in subsequent elections, a director then elected shall be elected for a three-year term, which "year" is from June 1st to May 31st.

Rich Johnstone, Donna Landeros, Rodney Lee, Abigail Ogawa, and Joan Schwanz received the greatest number of votes and therefore are elected to the Mutual Fifty Board of Directors.

IN THE MATTER OF ADOPTING THE PROPOSED BYLAWS

VOTES FOR:	92
VOTES AGAINST:	2

INVALID: 0
ABSTAIN: 1

NUMBER OF MANORS: 110
TO PASS: 50% PLUS ONE (At least 56 affirmative votes)

Adoption of Bylaws: PASSED

IN THE MATTER OF ADOPTING THE PROPOSED CC&Rs

VOTES FOR: 92
VOTES AGAINST: 2
INVALID: 0
ABSTAIN: 1

NUMBER OF MANORS: 110
TO PASS: 50% PLUS ONE (At least 56 affirmative votes)

Adoption of CC&Rs: PASSED

Residents' Forum

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

Adjournment

The Ballot Count Meeting was adjourned at 2:04 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.



Assistant Secretary
Mutual 50