



WALNUT CREEK MUTUAL FIFTY

TABULATION MEETING

Wednesday, December 10, 2025 at 10:00 a.m.

Meeting was Conducted In Person and Virtually

Creekside Clubhouse – Club Room
1010 Stanley Dollar Drive, Walnut Creek, CA

MINUTES

1. Call to Order

Thomas opened the meeting at 10:00 a.m.

Attendees

Rossmoor Property Management

Inspector of Elections

Victoria Thomas – Board Services Coordinator

Jim Fletcher

3. Residents' Forum

Members were afforded an opportunity to speak for up to 3 minutes. There were no comments made.

4. Topics

a. Proposed Amended CC&Rs

The proposed amendments to the CC&Rs were approved at an open Board meeting on October 21, 2025. Members were asked to cast their votes on the proposed amendments to the CC&Rs. The voting occurred by a mailed secret ballot process required by Civil Code Section 5100, *et seq.* Deadline to turn in a ballot was December 9, 2025. At the Tabulation Meeting the Inspector of Elections opened and tabulated the ballots.

In the matter of adopting the proposed amendments to the CC&Rs:

Ballots Received 75

Invalid Ballots 1

Valid Ballots 74

CC&R 6.10 Dryer Vent Lines and Vent Caps

Votes For 73

Votes Against 1

CC&R 6.21 Smoke Detectors and Carbon Monoxide Detectors

Votes For 73

Votes Abstained 1

5. Adjourned

The meeting adjourned at 11:00 a.m.

Board Assistant Secretary's Certificate

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

Victoria Thomas