



## 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*