



**WALNUT CREEK MUTUAL No. 53  
FIRST ANNUAL MEETING OF THE MEMBERS MINUTES  
WEDNESDAY, SEPTEMBER 14<sup>th</sup>, 2022, AT 10:00AM  
PEACOCK HALL – GATEWAY CLUBHOUSE  
1001 GOLDEN RAIN RD- WALNUT CREEK, CA 94595**

Call to Order

Director Barbara Mintz called the meeting to order at 10:54 a.m.

Roll Call of Directors

- a. Michele Huff
- b. Matt Kaplan
- c. Barbara Landberg
- d. Barbara Mintz
- e. Bradley Schimek

Residents' Forum

Members were afforded the opportunity to express their general concerns and make comments. Comments included coupon payments to TWCM.

Announce Elections Results

- a. Election Results of CC&R's:  
On September 14th, 2022, 60 of 72 Members voted in approving the adoption of the proposed "Restated Declaration of Covenants, Conditions, and Restrictions of Walnut Creek Mutual Fifty-Three (Mutual 53)". The CC&Rs were passed with 59 affirmative votes.
- b. Election Results of Bylaws:  
On September 14th, 2022, 60 of 72 Members voted in approving the adoption of the proposed Bylaws of Walnut Creek Mutual Fifty-Three (Mutual 53)". The Bylaws were passed with 59 affirmative votes.
- c. Election Results for Board of Directors:  
Bradley Schimek, Barbara Mintz, Matt Kaplan, Michelle Huff, and Barbara Landberg received the greatest number of votes and therefore are elected to the Mutual Fifty-Three Board of Directors.

Adjournment to Organizational Meeting



**ROSSMOOR**  
WALNUT CREEK

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There being no further business, the Annual Meeting was adjourned at 11am and moved directly in the Organizational Meeting.

*Barbara S. Lardberg*

Mutual 53 Secretary