



**WALNUT CREEK MUTUAL No. 53
BALLOT COUNT MEETING MINUTES
WEDNESDAY, SEPTEMBER 14th, 2022, AT 10:00AM
PEACOCK HALL – GATEWAY CLUBHOUSE
1001 GOLDEN RAIN RD- WALNUT CREEK, CA 94595**

Call to Order

Lucy Limon called the meeting to order at 10am.

Tabulation of Ballots by Inspector of Elections

i. 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 following is a report provided by the Inspector of Elections, Jennifer Jennings:

IN THE MATTER OF ADOPTING THE PROPOSED CC&R'S:

BALLOTS RECEIVED: 60

VOTES FOR: 59

VOTES AGAINST: 0

INVALID: 1

ABSTAIN: 0

NUMBER OF MANORS: 72

TO PASS: 50% PLUS ONE (AT LEAST 37 AFFIRMATIVE VOTES)

ADOPTION OF CCR'S: **PASSED**

ii. 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 following is a report provided by the Inspector of Elections, Jennifer Jennings:

IN THE MATTER OF ADOPTING THE PROPOSED BYLAWS:

BALLOTS RECEIVED: 60

VOTES FOR: 59



ROSSMOOR WALNUT CREEK

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VOTES AGAINST: 0

INVALID: 1

ABSTAIN: 0

NUMBER OF MANORS: 72

TO PASS: 50% PLUS ONE (AT LEAST 37 AFFIRMATIVE VOTES)

ADOPTION OF CCR'S: **PASSED**

iii. **Board of Directors**

Each candidate received the following number of votes:

MICHELE HUFF: 53

MATT KAPLAN: 55

BARBARA LANDBERG: 50

BARBARA MINTZ: 56

BRADLEY SCHIMEK: 57

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.

Members Forum

Members were afforded the opportunity to express their general concerns and make comments. No comments were made.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 10:33 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



ROSSMOOR
WALNUT CREEK

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Barbara S. Landberg

Mutual 53 Secretary