



Walnut Creek Mutual Fifty-Five (Mutual 55)

**BALLOT COUNT MEETING MINUTES
TUESDAY, JANUARY 19, 2021 AT 10:00 A.M.
ZOOM MEETING**

Call to Order

The Ballot Count meeting was called to order at 10:00 a.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-Five CC&Rs and Bylaws was mailed on December 12, 2020 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:	56
TOTAL INVALID BALLOTS:	0
TOTAL VALID BALLOTS:	56

EACH DIRECTOR RECEIVED THE FOLLOWING NUMBER OF VONDTES:

KELLY BORUSZEWSKI:	53
KRISTEN CAREY:	50
ROB INGALLS:	49
JOE PEHL:	52
BOBBIE RICHARDS:	48

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 (January 19, 2021 to January 31, 2024), the two approximate two-year terms (January 19, 2021 to January 31, 2023), and the one approximate one-year term (January 19, 2021 to January 31, 2022). Thereafter, in subsequent elections, a director then elected shall be elected for a three-year term, which “year” is from February 1 to January 31.

Kelly Boruszewski, Kristen Carey, Rob Ingalls, Joe Pehl, and Bobbie Richards received the greatest number of votes and therefore are elected to the Mutual Fifty-Five Board of Directors.

IN THE MATTER OF ADOPTING THE PROPOSED CC&RS

VOTES FOR: 53

VOTES AGAINST: 1
INVALID: 1
ABSTAIN: 1

NUMBER OF MANORS: 66
TO PASS: 50% PLUS ONE (At least 34 affirmative votes)

Adoption of CC&Rs: PASSED

IN THE MATTER OF ADOPTING THE PROPOSED BYLAWS

VOTES FOR: 53
VOTES AGAINST: 2
INVALID: 1
ABSTAIN: 0

NUMBER OF MANORS: 66
TO PASS: 50% PLUS ONE (At least 34 affirmative votes)

Adoption of Bylaws: PASSED

Residents' Forum

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

Adjournment

The Ballot Count Meeting was adjourned at 10:42 a.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 55