

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX
TABULATION MEETING- CC&Rs and Bylaws
MONDAY, AUGUST 31, 2020 AT 2:00 P.M.
ZOOM

President Robert Ward convened a tabulation meeting of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 2:00 p.m. on Monday, August 31, 2020 via Zoom.

Staff: Anne Paone, Assistant Secretary

Member, Nancy Richardson, was in attendance.

TABULATION RESULTS – MUTUAL FIFTY-SIX

RESULTS OF THE COUNTING OF BALLOTS
MEMBERSHIP VOTE ON SECOND AMENDED AND RESTATED **CC&Rs**

Robert Crist was the Inspector of Election.

| | |
|--------------------------|-----------|
| TOTAL BALLOTS RECEIVED | 30 |
| TOTAL VALID BALLOTS | 30 |
| TOTAL INVALID BALLOTS | 0 |
| TOTAL BALLOTS FOR | 29 |
| TOTAL BALLOTS AGAINST | 0 |

(REQUIRED QUORUM) 19

The Second Amended and Restated CC&Rs passed.

RESULTS OF THE COUNTING OF BALLOTS
MEMBERSHIP VOTE ON SECOND AMENDED AND RESTATED **BYLAWS**

Robert Crist was the Inspector of Election.

| | |
|--------------------------|-----------|
| TOTAL BALLOTS RECEIVED | 30 |
| TOTAL VALID BALLOTS | 30 |
| TOTAL INVALID BALLOTS | 0 |
| TOTAL BALLOTS FOR | 29 |
| TOTAL BALLOTS AGAINST | 0 |

(REQUIRED QUORUM) 7

The Second Amended and Restated Bylaws passed.

ANNOUNCEMENT

Mr. Ward announced the next meeting will be the Annual Membership Meeting to be held on October 21, 2020 at 9:30 A.M. in the Board Room at Gateway or possibly via ZOOM.

ADJOURNMENT

Having no further business, the meeting was adjourned at 2:17 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six