

**FIFTH WALNUT CREEK MUTUAL
SPECIAL ASSEMENT BALLOT COUNT MEETING
TUESDAY, MARCH 5, 2019 AT 10:00AM
GATEWAY BOARD ROOM
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595**

AGENDA

1. CALL TO ORDER
- 2.
3. TABULATION OF BALLOTS AND ANNOUNCE RESULTS
4. MEMBER'S FORUM
5. ADJOURNMENT

The next regular meeting will be held on Friday, March 15, 2019 at 11:00 a.m. in the Gateway Board Room.