

MINUTES
WALNUT CREEK MUTUAL NO. SIXTY-FIVE
TABULATION MEETING- CC&Rs and Bylaws
MONDAY, AUGUST 31, 2020 AT 10:00 A.M.
ZOOM

President Tom Lenz convened a tabulation meeting of WALNUT CREEK MUTUAL NO. SIXTY-FIVE at 10:20 a.m. on Monday, August 31, 2020 via Zoom.

Board Members: Lenz, Walsh, Kadosh, O'Dea
Absent: Clark

Staff: Anne Paone, Assistant Secretary

No residents attended. (Board and residents were having computer issues trying to join the meeting.)

TABULATION RESULTS – MUTUAL SIXTY-FIVE

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

John McDonnell was the Inspector of Election.

TOTAL BALLOTS RECEIVED	32
TOTAL VALID BALLOTS	32
TOTAL INVALID BALLOTS	0
TOTAL BALLOTS FOR	32
TOTAL BALLOTS AGAINST	0

(REQUIRED QUORUM) 23

The Second Amended and Restated CC&Rs passed.

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

John McDonnell was the Inspector of Election.

TOTAL BALLOTS RECEIVED	32
TOTAL VALID BALLOTS	32
TOTAL INVALID BALLOTS	0
TOTAL BALLOTS FOR	32
TOTAL BALLOTS AGAINST	0

(REQUIRED QUORUM) 23

The Second Amended and Restated Bylaws passed.

ANNOUNCEMENT

Mr. Lenz announced the next meeting will be the regular Board Meeting on Tuesday, October 27, 2020 at 9:30 a.m. via Zoom.

ADJOURNMENT

Having no further business, the meeting was adjourned at 10:46 a.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Sixty-Five