

MINUTES  
WALNUT CREEK MUTUAL NO. SIXTY-FIVE  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Tabulation Meeting  
TUESDAY, APRIL 18, 2023, AT 8:30 A.M.  
DONNER ROOM – EVENT CENTER

President Ed O’Dea called to order the special meeting of the Board of Directors of Mutual Sixty-Five on Tuesday, April 18, 2023 at 8:30 a.m. in the Donner Room at the Event Center.

ROLL CALL: PRESENT: O’Dea  
Kadosh  
Nelson  
Howard

EXCUSED: Walsh

MOD staff was represented by Anne Paone, Assistant Secretary

This meeting was called to tabulate the ballots for the 2023 Director Election.

There were 2 residents in attendance. They had no resident comments or questions for Residents Forum.

Tom Lenz was the Inspector of Elections.

There were 33 ballots received. No ballots were invalid.

The results were as follows:

Terry Brykczynski	31
Jan Howard	29
Ed O’Dea	32

With no further business, the meeting adjourned at 9:02 a.m.

*Linda Schoeffner*

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Linda Schoeffner, Assistant Secretary  
Walnut Creek Mutual #65