

# WALNUT CREEK MUTUAL NO. SIXTY-EIGHT

BALLOT COUNT MEETING MINUTES OF THE BOARD  
THURSDAY, APRIL 27, 2017 AT 1 P.M.  
VISTA ROOM, HILLSIDE COMPLEX  
3400 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

## **Call to Order**

President Blum called the meeting to order at 1:00 P.M.

## **Roll Call**

**Directors Present:** Barbara Blum, President  
Diane Mader, Vice President  
Brant Free, Secretary  
Larry Cahn, Director  
Bill Dorband, Treasurer

**Also Present:** Will Kim, Board Services Coordinator; Melissa Ward, Hughes Gill Cochrane Tinetti (HGCT).

Board President Blum welcomed the membership, staff, and thanked everyone for their attendance.

## **Members' Forum**

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

## **Ballot Count Meeting**

On April 27, 2017, Walnut Creek Mutual No. Sixty-Eight conducted an election regarding the proposed Special Assessment described in the Mutual's letter to the members dated March 27, 2017. The tabulated results are as follows:

Total Ballots received:	193
Ballots invalid or not otherwise counted:	2

## **Vote Regarding Special Assessment**

Votes in favor:	159
Votes against:	31
Abstain:	1

Sufficient ballots were received to establish a quorum and a majority of those voting voted to approve the Special Assessment. The Special Assessment is therefore approved.

This tabulation was conducted and certified by Will Kim, Inspector of Election.

## **Adjournment**

President Blum adjourned the meeting at 1:55 P.M.

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**Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.

A handwritten signature in blue ink, appearing to be 'W. K.', is written above a horizontal line.

**Assistant Secretary**