



## Mutual No. Eight

### SPECIAL BALLOT COUNT MEETING MINUTES MONDAY, MAY 1<sup>st</sup>, 2023, AT 10:00 A.M. ZOOM MEETING

#### **Call to Order**

Lucy Limon, Board Services Coordinator, called the meeting to order at 10:00 a.m.

**Also Present:** Jim Ware, Inspector of Elections

#### **Tabulation of Ballots**

- i. Tabulation of Ballots – Inspector of Elections – Jim Ware:  
Mr. Ware tabulated the ballot, and the results were as follows:

**Richard Coleman: 42**

**Luther Avery: 39**

**Total Ballots Received: 48**

**Total Invalid Ballots: 2**

**Total Valid Ballots: 46**

**Richard Coleman and Luther Avery** received the greatest number of votes and therefore are elected to a three-year term ending in 2026 for the open seats on the Mutual No. Eight Board of Directors.

#### **Resident's Forum**

No Comments were made.

#### **Next Board Meeting**

The next scheduled meeting will be held on Friday, May 12<sup>th</sup>, 2023, at 1:30 pm, in the Clubroom at Creekside and via zoom. This will be the Annual and Organizational Meetings of the members.

#### **Adjournment**

Lucy Limon adjourned the meeting at 10:45 a.m.

#### **Secretary's Certificate**

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

Lucy Limon

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**Assistant Secretary**