



Walnut Creek Mutual Forty

BALLOT COUNT MEETING MINUTES

THURSDAY, APRIL 11TH, 2024, AT 1:00PM

CLUB ROOM AT CREEKSIDE

1010 STANLEY DOLLAR DR – WALNUT CREEK, CA 94595

Call to Order

Lucy Limon called the meeting to order at 1pm.

Tabulation of Ballots by Inspector of Elections

i. CC&R's:

On April 11th, 2024, 120 of 186 Members voted in approving the adoption of the proposed “Seconded Restated Declaration of Covenants, Conditions, and Restrictions of Walnut Creek Mutual Forty (Mutual 40)”. The following is a report provided by the Inspector of Elections, John McDonnell:

IN THE MATTER OF ADOPTING THE PROPOSED CC&R'S:

BALLOTS RECIVED: 120

VOTES FOR: 117

VOTES AGAINST: 2

INVALID: 1

ABSTAIN: 0

NUMBER OF MANORS: 186

ADOPTION OF CCR'S: **PASSED**

Members Forum

Members were afforded the opportunity to express their general concerns and make comments. No comments were made.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 2:20 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Ballot Count Meeting.

Lucy Limon

Assistant Secretary