

**THIRD WALNUT CREEK MUTUAL
PROJECT 34 & PROJECT 38 BALLOT COUNT MEETING FOR RE-VOTE ON MASTER
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
THURSDAY, DECEMBER 20, 2018 AT 2:00PM
FAIRWAY ROOM - CREEKSIDE
1010 STANLEY DOLLAR DRIVE
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order
2. Tabulation of Ballots for Project 34 and Project 38: Re-vote on Master Declaration of Covenants, Conditions and Restrictions
3. Members' Forum
4. Adjournment