

THIRD WALNUT CREEK MUTUAL

DISTRICT VIII BALLOT COUNT MEETING
WEDNESDAY, JANUARY 3, 2018 AT 10:00 A.M.
BOARD ROOM, GATEWAY
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 10:05 a.m.

Present:

At the meeting there were 131 ballots submitted timely, thereby establishing a quorum.

Also Present:

Gery Yearout, Vice President Several Third Mutual Members
Kelly Mattison, Mutual Board Services Coordinator
Melissa Ward, with Hughes, Gill, Cochrane and Tinetti

District VIII Director Election

The inspector of Elections announced the following tabulation results:

Ballots' count for District VIII Director

Ballots received: **131**

<u>Name of Candidate</u>	<u>Votes Received</u>
Alan Swanson	46 votes
Toby Dicker	85 votes

Toby Dicker is named District VIII Director of Third Walnut Creek Mutual for a 3 year term, expiring 2020.

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.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 10:27 a.m.

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.



Assistant Secretary

Third Walnut Creek Mutual