

THIRD WALNUT CREEK MUTUAL/PROJECT 33
SPECIAL MEETING OF PROJECT 33
FRIDAY, OCTOBER 2, 2015 1:00 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Director Jack Case convened the Special Meeting of Project 33 at 1:00 p.m. on Friday, October 2, 2015 in the Gateway Board Room, 1001 Golden Rain Rd., Walnut Creek, California 94595.

Mutual Operations staff was represented by Sharon Fees, Board Services Coordinator, who served as Inspector of Elections.

Four Project 33 members were present.

Jack Case welcomed everyone and thanked them for their attendance.

Jack Case authorized the opening and tabulating of ballots in the matter of a Special Assessment in the amount of \$15,000 payable in two installments of \$7,500 each due on January 1, 2016 and January 1, 2017. Sharon Fees explained to the assembled group that ballots were distributed on September 1, 2015 and that they were due on October 1, 2015.

The ballots were opened and tabulated. The results are as follows:

Number of Total Residences in Project 33	16
Number of Ballots Returned	14
Number of Invalid Ballots Returned	0
Number of Valid Ballots Returned	14

Number of Ballots For Approval of the Special Assessment 10

Number of Ballots Against Approval of the Special Assessment 4

It was determined that the Special Assessment passed.

ADJOURNMENT

With no further business to discuss, the October 2, 2015 Special Meeting of Project 33 adjourned at 1:30 p.m.



Sharon Fees, Assistant Secretary
Third Walnut Creek Mutual/Project 33