

# THIRD WALNUT CREEK MUTUAL

POLICY 56 BALLOT COUNT MEETING  
WEDNESDAY, DECEMBER 13, 2017 AT 9:30 A.M.  
DONNER ROOM, EVENT CENTER  
1021 STANLEY DOLLAR RD., WALNUT CREEK, CA 94595

## **Call to Order**

The meeting was called to order at 9:30 a.m.

## **Present:**

At the meeting there were 922 ballots submitted timely, thereby establishing a quorum.

## **Also Present:**

Christine Monsen, Treasurer  
Alyss Rothman, Director  
Claire Wolf, Director  
John McDonnell, President (left prior to adjournment)  
Gery Yearout, Vice President (left prior to adjournment)  
Several Third Mutual Members  
Kelly Mattison, Mutual Board Services Coordinator  
Melissa Ward, with Hughes, Gill, Cochrane and Tinetti

## **Rescission of Policy 56 Ballot Vote**

The inspector of Elections announced the following tabulation results:

Shall Mutual Policy 56 pertaining to private gardens be retained as adopted by the Board on 8/14/17?

Yes	Retain the revised policy "as is"	<b>365</b> Votes
No	Reverse the revised policy 56, return to Policy 56 as stated prior to 8/14/17	<b>557</b> Votes <b>PASSED</b>

## **Adjournment**

There being no further business, the Ballot Count Meeting was adjourned at 11:16 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.



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## **Assistant Secretary**

Third Walnut Creek Mutual