

THIRD WALNUT CREEK MUTUAL

PROJECT 36 BALLOT COUNT MEETING FOR RE-VOTE ON PROPOSED MASTER
CC&RS
FRIDAY, MARCH 22, 2019 AT 2:00 P.M.
FAIRWAY ROOM - CREEKSIDE
1010 STANLEY DOLLAR DRIVE, WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 2:00 p.m.

Tabulation of Ballots for Project 36 Re-Vote on Proposed Master CC&Rs

A secret ballot in the matter of a re-vote on whether to adopt the proposed Master CC&Rs in Project 36 was mailed on February 7, 2019 for a vote of the membership. Ballots were opened during an Open Ballot Count Meeting on Friday, March 22, 2019 at 2:00 p.m. in the Fairway Room at Creekside. (1010 Stanley Dollar Drive, Walnut Creek, CA 94595)

The quorum requirement set in the current governing documents requires a supermajority (75%) approval of the members of Project 36 for adoption (i.e., at least 63 out of 84 members must vote "FOR"). A majority (more than 50% but less than 75%) approval of the members of Project 36 for adoption will allow the project to petition the superior court for approval of the Master CC&Rs pursuant to Civil Code section 4275 (the section of the Davis-Stirling Act which authorizes the petition process where supermajority approval is required by existing CC&Rs but only majority approval is achieved).

The following is a report of the Ballot Count Results:

Total Ballots Received: 48
Total Invalid Ballots: 0
Total Valid Ballots: 48

Total Votes For: 43
Total Votes Against: 5
Number of Manors: 84

The re-vote for adopting the Proposed Master CC&Rs has: FAILED (to receive Supermajority)

The Inspector of Elections was John McDonnell and he has certified the election.

Members Forum

Residents were afforded the opportunity to express their concerns and make comments.

Adjournment

There being no further business, the Ballot Count Meeting was adjourned at 2:25 p.m.

Secretary's Certificate

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

A handwritten signature in blue ink that reads "Kelly Patterson". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Assistant Secretary
Third Walnut Creek Mutual