

THIRD WALNUT CREEK MUTUAL

BALLOT COUNT MEETING FOR DISTRICT XV DIRECTOR ELECTION
THURSDAY, JUNE 6, 2019 AT 10:00 A.M.
BOARD ROOM - GATEWAY
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

The meeting was called to order at 10:00 a.m.

Tabulation of Ballots for District XV Director Election

A secret ballot in the matter of a Director Election was mailed on May 1, 2019 for a vote of the membership in District XV (Projects 27, 31 & 32). Ballots were opened during an Open Ballot Count Meeting on Thursday, June 6, 2019 at 10:00 a.m. in the Gateway Board Room (1001 Golden Rain Rd., Walnut Creek, CA 94595)

The following is a report prepared by the Inspector of Elections:

TOTAL BALLOTS RECEIVED: 102

TOTAL INVALID BALLOTS: 2

TOTAL VALID BALLOTS: 100

EACH DIRECTOR RECEIVED THE FOLLOWING NUMBER OF VOTES:

JUDY BANK: 45

MARILYN MASON: 55

THE QUORUM REQUIREMENT ON THE DIRECTOR ELECTION IS 20% OF THE MEMBERSHIP OF DISTRICT XV (PROJECTS 27, 31, AND 32) OR 23 BALLOTS (OUT OF 114 UNITS). A SIMPLE MAJORITY OF THE TOTAL RETURNED VALID BALLOTS WILL DETERMINE THE WINNER OF THE ELECTION.

Marilyn Mason received the greatest number of votes and therefore is elected to a three-year term ending in 2022 for the open seat in District XV (Projects 27, 31, and 32) on the Third Walnut Creek Mutual Board of Directors.

The Inspector of Elections was Nancy Richardson and she 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 11:01 a.m.

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Secretary's Certificate

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 Maki". The signature is written in a cursive style.

Assistant Secretary

Third Walnut Creek Mutual