

**MINUTES OF THE ANNUAL MEETING OF  
MUTUAL 14  
April 24, 2014  
Council of Unit Owners of Mutual 14, Inc.  
Condominium of Rossmoor, Inc.**

**The Annual Meeting of the Council of Unit Owners of Mutual 14, Inc. – Condominium of Rossmoor, Inc. was held in the Auditorium of Clubhouse II, 3300 North Leisure World Boulevard, Silver Spring, Maryland, on Thursday, April 24, 2014 at 3:00 p.m.**

- 1. Call to Order – Mr. Radcliffe called the meeting to order at 3:00 p.m.**
- 2. Introduction of Directors and Leisure World Management – Mr. Radcliffe introduced Linda O’Neil, Agnes Glass, Richard Bambach, Ann Graham, and James Moores, members of the Mutual 14 Board of Directors.  
Mr. Radcliffe also introduced Kevin Flannery, General Manager and Gloria Robar, Mutual Assistant.**
- 3. Statement of the General Manager – Kevin Flannery, General Manager presented and reviewed the General Manager’s Report for the Annual Year of 2014. Mr. Flannery responded to all comments and questions from the membership.**
- 4. Roll Call/Certification of Proxies (Announcement of Quorum) – Gloria Robar – Ms. Robar announced that 19 units were represented in person and 93 units by proxy for a total of 112 units and a percentage of 59% - quorum achieved.**
- 5. Proof of Notice of Meeting – Agnes Glass, Secretary**

Upon motion duly made and seconded, the membership agreed,

To waive the reading of the Proof of Notice for the Annual Meeting  
which was mailed to all unit owners on March 24, 2014.

**Resolution #86, 4/24/14**

- 6. Approval of Agenda – The agenda was approved as presented.**
- 7. Approval of Minutes – April 25, 2013– (Attached to agenda) –**

Upon motion duly made and seconded, the membership agreed,

To waive the reading of the minutes of April 25, 2013 and accept them as written.

Resolution, #87, 4/24/14

8. **Report of the Officers –(Secretary, Treasurer and President).** Copies of the reports of the President, Secretary and Treasurer are attached to the agenda.
9. **Annual Committee Reports –Copies of the Advisory, Nominating and Property Maintenance Committees** are attached to the agenda.
10. **Appointment of the Inspectors of Election – Mr. Radcliffe introduced and thanked the inspectors of election – Sharon Palmer-Hillman, Jessie Maselka, and Jessica Bernal.**
11. **Election of Directors –**
  - A. **Introduction of Candidates:** Mr. Radcliffe introduced the 2014 candidates for the vacant positions on the Mutual 14 Board of Directors: Ronald F. Krams, Vickie McCarty, Kathy Viney and Elinor Walkder.
  - B. **Nominations from the Floor:** In accordance with the Maryland Condominium Act, Mr. Radcliffe called for nominations from the Floor. There being none, a motion was made and seconded to close the nominations from the Floor.
12. **Open Session – Mr. Radcliffe expressed the gratitude and appreciation of the Mutual 14 Board of Directors and residents to Bill Buck, Richard Bambach, Agnes Glass, Frank Lozoupone and Jackie Rabinow for the years of dedicated service provided towards the betterment and enhancement of living and residing in Mutual 14. WELL DONE! THANK YOU!**
13. **Election Results:** Vickie McCarty and Kathy Viney have been elected to the Mutual 14 Board of Directors.
14. **Adjournment –** There being no further business to come before the membership, the meeting adjourned at 4:00 P.M.

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John Radcliffe, President