

**MINUTES OF THE ANNUAL MEETING OF
MUTUAL 14
April 28, 2016
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 Baltimore Room of Clubhouse I, 3700 Rossmoor Blvd, Silver Spring, Maryland, on Thursday, April 28, 2016 at 3:00 p.m.

1. **Call to Order** – Linda O’Neil called the meeting to order at 3:00 p.m.
2. **Introduction of Directors and Leisure World Management** – Linda O’Neil Introduced James Moores, Kathy Viney, Bobbie Palmer, Barbara Martin, Beth Leanza and John Radcliffe as members of the Mutual 14 Board of Directors. Linda O’Neil also introduced Kevin Flannery, General Manager and Monica Tejada, Trust Assistant.
3. **Wavier of Reading of Notice of Annual Meeting** – Linda O’Neil stated that notice of the meeting was mailed to all unit owners on March 17, 2016. Upon motion duly made and seconded, it was unanimously agreed-

That the membership of Council of Unit Owners of Mutual 14, Inc. - Condominium of Rossmoor, Inc. agrees to dispense with the reading of the Notice of Annual Meeting mailed to all unit owners on March 17, 2016.

Resolution #105, 4/28/16

4. **Approval of Annual Meeting Minutes April 23, 2015** – Upon motion duly made and seconded, it was unanimously agreed-

That the membership of Council of Unit Owners of Mutual 14, Inc. - Condominium of Rossmoor, Inc. agrees to approve the previous annual meeting minutes held on April 23, 2015 as presented.

Resolution #106, 4/28/16

5. **Reading or Waiver of Reading on the Minutes of the Annual Meeting dated April 23, 2015**– Upon motion duly made and seconded, it was unanimously agreed-

That the membership of Council of Unit Owners of Mutual 14, Inc. - Condominium of Rossmoor, Inc. agrees to waive the reading of the previous annual meeting minutes held on April 23, 2015.

Resolution #107, 4/28/16

6. **General Manager's Report** – Kevin Flannery, General Manager presented, presented the General Manager's Report. The report was received, noted and made part of the record.
7. **Announcement of Attendance Tally and Quorum** - Linda O'Neil announced there were 71 units represented in proxy and 36 units in person with a total of 107 units represented with a total percentage of 57% - quorum achieved.
8. **Appointment of the Inspectors of Election** – Linda O'Neil introduced and thanked the inspectors of election – Gloria Robar, Mutual Assistant; Alicia Drummond, Mutual Assistant; Marygrace Serra, Mutual Assistant; and Jennifer Quinteros; Mutual Assistant.
9. **Introduction of Slate of Candidates** – Linda O'Neil introduced the 2016 candidates Maxine Hooker, Ron Krams, Beth Leanza, Barbara Palmer, J. Donald Pruett, and John Radcliffe.
10. **Nominations from the Floor** – In accordance with the Maryland Condominium Act, Linda O'Neil called for nominations from the Floor. No Nominations from the floor.
11. **Casting of Ballots for Election** – All the Ballots were casted.
12. **Officers' Report** –
 - a. President – Linda O'Neil reported.
 - b. Treasurer – Bobbie Palmer reported.
 - c. Secretary – Kathy Viney reported.
 - d. Unit Status – Kathy Viney reported the Unit Status for the year.
13. **Committee Reports** –
 - a. Property Maintenance – Pat Leanza reported.
 - b. Building Rep. & Rules – Kathy Viney reported.
 - c. Landscaping & Social – Sharon Moores reported.
 - d. Nominating Committee – Harold Crisp and Richard Bamback proposed the six individual candidates.
14. **Announcement of Election Results** – John Radcliffe, Barbara Palmer and Beth Leanza were elected for the Mutual 14 Board.
15. **Questions from Membership** – Questions were made and answered.
16. **Announcement of Organizational Meeting**

17. **Adjournment** – There being no further business to come before the membership, the meeting adjourned at 4:36 P.M.

Linda O'Neil, President