

**MINUTES OF THE ANNUAL MEETING OF
MUTUAL 14
April 27, 2017
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 27, 2017 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 Kenia Callejas, Mutual 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 28, 2017. 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 28, 2017.

Resolution #137, 4/27/17

4. **Waiver of Reading on the Minutes of the Annual Meeting dated April 28, 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 waive the reading of the previous annual meeting minutes held on April 28, 2016.

Resolution #138, 4/27/17

5. **Approval of Annual Meeting Minutes April 28, 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 approve the previous annual meeting minutes held on April 28, 2016 as presented.

Resolution #139, 4/27/17

6. **Announcement of Attendance Tally and Quorum** - Linda O'Neil announced there were 97 units represented in proxy and 8 units in person with a total of 105 units represented with a total percentage of 56% - quorum achieved.
7. **Appointment of the Inspectors of Election** – Linda O'Neil introduced and thanked the inspectors of election – Gloria Robar, Mutual Assistant; Alicia Drummond, Mutual Assistant; Roberta Carter, Mutual Assistant; and Jennifer Quinteros; Mutual Assistant.
8. **Introduction of Slate of Candidates** – Linda O'Neil introduced the 2017 candidates Ron Krams, Beth Leanza, Leona O'Reilly, J. Donald Pruett, and Kathy Viney.
9. **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.
10. **Casting of Ballots for Election** – All the Ballots were casted.
11. **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.
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.
14. **Announcement of Election Results** – Leona O'Reilly 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 3:58P.M.

Linda O'Neil, President