

**MINUTES OF THE ANNUAL MEETING OF THE  
COUNCIL OF UNIT OWNERS OF MUTUAL 14, INC. -  
CONDOMINIUM OF ROSSMOOR, INC.  
THURSDAY, APRIL 16, 2020-3:00 P.M.**

**Res #216-#219**

The Annual Meeting of the Council of Unit Owners of Mutual 14, Inc. – Condominium of Rossmoor, Inc. was held via teleconference on Thursday, April 16, 2020 at 3:00 p.m.

1. **Call to Order** – Ms. Hunter called the meeting to order at 3:00 p.m.
2. **Introduction of Directors and Leisure World Management** – Ms. Hunter introduced the Mutual 14 Board of Directors: Roger Blacklow, Jane Carona, Beth Leanza, Leona O'Reilly, Barbara Palmer, and Laura Wiltz. In addition, she introduced Leisure World Management: Kevin Flannery, General Manager and Jennifer Quinteros, Administrative Assistant-Mutual Services.
3. **Announcement of Attendance Tally and Quorum** – Ms. Hunter announced 111 units represented by proxy, with a total quorum of 58.456282%.
4. **Waiver of Reading of Annual Meeting Notice** – Ms. Hunter stated the Annual Meeting Notice was mailed to all unit owners on March 19, 2020. Upon motion duly made, the Council of Unit Owners of Mutual 14, Inc. - Condominium of Rossmoor, Inc. agreed,

To dispense with the reading of the Annual Meeting Notice mailed to all unit owners on March 19, 2020.

**Resolution #216, 4/16/2020**

5. **Waiver of Reading of the Annual Meeting Minutes** – Upon motion duly made, the Council of Unit Owners of Mutual 14, Inc. - Condominium of Rossmoor, Inc. agreed,

To waive the reading of the April 22, 2019, Annual Meeting Minutes.

**Resolution #217, 4/16/2020**

6. **Approval of 2019 Annual Meeting Minutes** – Upon motion duly made, the Council of Unit Owners of Mutual 14, Inc. - Condominium of Rossmoor, Inc. agreed,

To approve the April 22, 2019 Annual Meeting Minutes.

**Resolution #218, 4/16/2020**

7. **Appointment of Inspector of Election** – Ms. Hunter introduced the Annual Meeting inspectors of election: Kenia Ibanez, Jennifer Quinteros, and Monica Tejada.
8. **Introduction of Candidates** – Ms. Hunter introduced the 2020 candidates: Carol Ames, Jane Carona, herself (Ruth Hunter), and Gary Leber.
9. **Nominations from the Floor** – In accordance with the Maryland Condominium Act, Ms. Hunter called for nominations from the floor. Hearing none, the Board agreed,

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To close nominations from the floor.

**Resolution #219, 4/16/2020**

10. **General Manager's Report** – Mr. Flannery presented the April General Manager's report. All questions and comments were responded to by Mr. Flannery.
11. **Officer's Reports** –
  - A) **President** – Ms. Hunter reported. (Report included in the Annual Meeting packet.)
  - B) **Treasurer** – Ms. Wiltz reported. (Report included in the Annual Meeting packet.)
  - C) **Secretary** – The Annual 2020 unit status report was included in the Annual Meeting packet as distributed.
12. **Property Maintenance Report** – Ronny Cabrera reported. The annual Property Maintenance Report was included in the Annual Meeting packet as distributed.
13. **Committee Reports** –
  - A) **Property Maintenance** – Ms. Viney reported. (Report included in the Annual Meeting packet.)
  - B) **Building Representative's** – Mr. Blacklow reported. (Report included in the Annual Meeting packet.)
  - C) **Landscape and Social** – Ms. Moores reported. (Reports included in the Annual Meeting packet.)
14. **Open Forum** – All questions and comments were responded to by the Board of Directors.
15. **Election Results** – The inspectors of election presented the election results as follows: Carol Ames (30.568446%); Jane Carona (32.293132%); Ruth Hunter (47.084373%); Gary Leber (32.117762%); and Kathy Viney (36.331224%). Based on the election results the following members were elected to the Mutual 14 Board of Directors: Ruth Hunter for a 3-year term, Kathy Viney for a 3-year term, Jane Carona for a 2-year term, and Gary Leber for a 1-year term.
16. **Announcement of Organizational Meeting** – Ms. Hunter announced the commencement of the Organizational Meeting following the adjournment of the Annual Meeting.
17. **Adjournment** – The meeting adjourned at 3:47 p.m.

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Ruth Hunter, President