

**MINUTES OF THE ANNUAL MEETING OF THE  
COUNCIL OF UNIT OWNERS OF MUTUAL 14, INC. -  
CONDOMINIUM OF ROSSMOOR, INC.  
THURSDAY, APRIL 22, 2021-3:00 P.M.**

The Annual Meeting of the Council of Unit Owners of Mutual 14, Inc. – Condominium of Rossmoor, Inc. was held via teleconference on Thursday, April 22, 2021, 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: Melissa Pelaez, Assistant General Manager, and Alicia Drummond, Administrative Assistant-Mutual Services.
3. **Announcement of Attendance Tally and Quorum** – Ms. Hunter announced a total quorum of 52%.
4. **Wavier of Reading of Annual Meeting Notice** – Ms. Hunter stated the Annual Meeting Notice was mailed to all unit owners on March 19, 2021. 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, 2021.

**Resolution #407, 4/22/2021**

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 April 16, 2020, Annual Meeting Minutes.

**Resolution #408, 4/22/2021**

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 16, 2020, Annual Meeting Minutes.

**Resolution #409, 4/22/2021**

7. **Appointment of Inspector of Election** – Ms. Hunter introduced the Annual Meeting inspectors of election: Maya Castro and Cierra Coleman
8. **Introduction of Candidates** – Ms. Hunter introduced the 2021 candidates: 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 #410 4/22/2021**

10. **General Manager's Report** – Ms. Pelaez presented the April General Manager's report. All questions and comments were addressed at this time.
11. **Officer's Reports** –
  - A) **President** – A report was presented to the membership.
  - B) **Treasurer** – A report was presented to the membership.
  - C) **Secretary Unit Status Report** – A report was presented to the membership.
12. **Property Maintenance Report** – The annual Property Maintenance Report was included in the Annual Meeting packet as distributed.
13. **Committee Reports** –
  - A) **Property Maintenance** – Ms. Viney reported.
  - B) **Building Representatives** – Mr. Blacklow reported.
  - C) **Landscape and Social** – Ms. Moores reported.
14. **Open Forum** – All questions and comments were responded to by the Board of Directors.
15. **Election Results** – The inspectors of the election presented the election results as follows: Based on the election results the following member was elected to the Mutual 14 Board Gary Leber for a 3-year term by acclamation.

**Resolution #411 4/22/2021**

The inspectors of the election presented the reduction of members results as follows: Changing the composition of the Board of Directors from seven (7) to five (5) members was approved by the membership.

**Resolution #412 4/22/2021**
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 4:00 p.m.

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**Ruth Hunter, President**