

**MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL OF UNIT OWNERS OF MUTUAL 14, INC. -
CONDOMINIUM OF ROSSMOOR, INC.
THURSDAY, APRIL 28, 2022-3:00 P.M.**

The Annual Meeting of the Council of Unit Owners of Mutual 14, Inc. – Condominium of Rossmoor, Inc. was held Hybrid/Montgomery Room on Thursday, April 28, 2022, at 3:00 p.m.

1. **Call to Order** – Ms. Viney called the meeting to order at 3:00 p.m.
2. **Introduction of Directors and Leisure World Management** – Ms. Viney introduced the Mutual 14 Board of Directors: Jane Carona, Barbara Palmer (via zoom), Ruth Hunter, Gary Leber. In addition, she introduced Leisure World Management: Melissa Pelaez, Assistant General Manager, and Danesca Pineda-Mutual Assistant.
3. **Announcement of Attendance Tally and Quorum** – Ms. Viney announced a total quorum of 64%.
4. **Wavier of Reading of Annual Meeting Notice** – Ms. Viney stated the Annual Meeting Notice was mailed to all unit owners on March 28, 2022.

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 28, 2022.

Resolution #126, 4/28/2022

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 22, 2021, Annual Meeting Minutes.

Resolution #127, 4/28/2022

6. **Approval of 2021 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, 2021, Annual Meeting Minutes.

Resolution #128, 4/28/2022

7. **Appointment of Inspector of Election** – Ms. Viney introduced the Annual Meeting inspectors of election: Kenya Ibanez, Ernesto Castillo, Kelly Rivera, Alicia Drummond
8. **Introduction of Candidates** – Ms. Viney introduced the 2022 candidates: Carol Ames, Jane Carona, Walter Faggett, John Loveday and Jim O’Neil

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9. **Community Report** – Ms. Pelaez presented the April General Manager’s report. All questions and comments were addressed at this time.

10. **Officer’s Reports** –

A) **President** – A report was presented to the membership.

B) **Treasurer** – A report was presented to the membership.

C) **Secretary** – A report was presented to the membership.

11. **Questions from the membership-**

12. **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 Jane Carona with 57% and Jim O’Neil with 56.9% for a 3-year term, John Loveday with 56.0% and Carol Ames with 52% for a 2-year term and Walter Faggett with 50% for a 1-year term.

Resolution #129 4/28/2022

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

Resolution #130 4/28/2022

The inspectors of the election presented the proposed Bylaw Amendment, results as follows: to require owners to maintain individual insurance coverage for their units:(>51% required for passage) was approved by the membership with 55%

Resolution #131 4/28/2022

The inspectors of the election presented the proposed Bylaw Amendment, results as follows: to prohibit all forms of smoking within all units and all of the common element of the condominium. (>60% required for passage) it was not approve by the membership, it received 50%.

13. **Announcement of Organizational Meeting** – Ms. Viney announced the commencement of the Organizational Meeting following the adjournment of the Annual Meeting.

14. **Adjournment** – The meeting adjourned at 4:24 p.m.

Kathy Viney, President