

**MINUTES OF THE ANNUAL MEETING OF THE
COUNCIL OF UNIT OWNERS OF MUTUAL 14, INC. -
CONDOMINIUM OF ROSSMOOR, INC.
THURSDAY, APRIL 27, 2023-3:00 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 27, 2023, at 3:00 p.m.

1. **Call to Order** – Ms. Viney called the meeting to order at 3:02 p.m.
2. **Introduction of Directors and Leisure World Management** – Ms. Viney introduced the Mutual 14 Board of Directors: Jim O’Neil, Gary Leber, Jane Carona, Carol Ames, John Loveday, and Walter Faggett. In addition, she introduced Leisure World Management: Crystal Castillo COO, Robert Brunelle Property Manager, and Danesca Pineda-Mutual Assistant.
3. **Announcement of Attendance Tally and Quorum** – Ms. Viney announced a total quorum of 64%.
4. **Waiver of Reading of Annual Meeting Notice** – Ms. Ames stated the Annual Meeting Notice was mailed to all unit owners on March 28, 2023.

-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, 2023.

Resolution #125, 4/27/2023

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 28, 2022, Annual Meeting Minutes.

Resolution #126, 4/27/2023

6. **Approval of April 28, 2022 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 28, 2022, Annual Meeting Minutes.

Resolution #127, 4/27/2023

7. **Appointment of Inspector of Election** – Ms. Viney introduced the Annual Meeting inspectors of election: Kelly Rivera, Shanti Martin, and Stacey Carranza
8. **Introduction of Candidates** – Ms. Viney introduced the 2023 candidates: Janie Brown, Jodi Davis, Walter Faggett and Kathy Viney,

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9. **Community Report** – Mrs. Castillo 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 provided in the meeting packet

 - C) **Secretary** – A report was provided in the meeting packet

11. **Property Management Report** - report was presented by Mr. Brunelle to the membership.

12. **Questions from the membership-** an opportunity was presented to the membership to ask questions and make comments.

13. **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: Kathy Viney with 56.4% and Walter Faggett with 41.4% for a 3-year term. (Janie Brown received 17.6%), (Jodi Davis received 11.8%).

Resolution #128 4/28/2022

The inspectors of the election presented the proposed Bylaw Amendment, results as follows: prohibit all forms of smoking within all units and all of the common element of the condominium :(>66% required for passage) it was not approve by the membership, it received 43.6%

Resolution #129 4/28/2022

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

15. **Adjournment** – The meeting adjourned at 3:34 p.m.

Kathy Viney, President