

**MINUTES OF AN ACTION WITHOUT A MEETING  
MUTUAL 19B – CONDOMINIUM OF ROSSMOOR, INC.  
BOARD OF DIRECTORS  
DECEMBER 10, 2015**

The undersigned being all of the Directors of the Council of Unit Owners of Mutual 19B – Condominium of Rossmoor, Inc., hereby consent, pursuant to Section 14 of Article V of the Bylaws of the Corporation, as follows:

- 1) All actions taken herein are taken by written consent by the Board of Directors of the Corporation without a meeting as authorized by the provisions of Article V, Section 14 of the Bylaws duly adopted by the Corporation.
- 2) The following Resolutions are hereby adopted:

To approve payment of \$9,699.00 to American Protective Service for the fire watch in Building #93 (due to the painting/renovation work) for the time period of November 5 through December 2, 2015; and, to designate payment from the Replacement Reserve.  
Resolution #90, 12/10/15

To approve distribution of Holiday monetary gifts to the following Leisure World personnel:

Jessie Maselka - \$300  
Renee Steward - \$200  
Nevila Baboci - \$200  
Ronnie Cabrera - \$200  
Dawn Gaynor - \$200  
Aaron Tenley - \$100  
Richard Jones - \$100  
Glenda Diaz - \$200  
Resolution #91, 12/10/15

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Janet Lazar, President

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Larry Damsky, Vice President

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Virginia Austin, Secretary

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John Dunn, Treasurer

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Sandra Broadhurst, Director

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Rita Mastrorocco, Director

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John Gervais, Director