

**ANNUAL MEETING – BOARD OF DIRECTORS
OF THE COUNCIL OF UNIT OWNERS OF M19B
CONDOMINIUM OF ROSSMOOR INC.,
VIA ZOOM**

(PHONE #: (301) 715-8592; MEETING ID: 839 3029 5861, PASSCODE: 3555)

OR VIA URL LINK:

<https://us02web.zoom.us/j/83930295861?pwd=ZENQdytON2VxQkU2eGtqMFJsRkhJZz09>

WEDNESDAY, JUNE 30, 2021 – 1:00 P.M.

AGENDA

- 1. Call to Order**
- 2. Introduction of Directors & Leisure World Management**
- 3. Announcement of Tally & Quorum**
- 4. Approval of the Notice of Annual Meeting April 7, 2021, and June 1, 2021**
- 5. Waiver of Reading of Annual Meeting Minutes of October 28, 2020**
- 6. Approval of Annual Meeting Minutes of October 28, 2020**
- 7. Appointment of Inspectors**
- 8. Introduction of Candidates**
- 9. Nominations from the Floor**
- 10. General Manager's Report**
- 11. Treasurer's Report**
- 12. President's Report**
- 13. Election Results**
- 14. Questions & Answers**
- 15. Adjournment**
- 16. Announcement of Organizational Meeting**

**MINUTES OF THE ANNUAL MEETING-
OF THE COUNCIL OF UNIT OWNERS OF
MUTUAL 19B-CONDOMINIUM OF ROSSMOOR, INC.
WEDNESDAY, OCTOBER 28, 2020**

Res. #190-193

The Reconvened Annual Meeting of the Council of Unit Owners of Mutual 19B-Condominium of Rossmoor, Inc., Maryland Corporation was held via teleconference call on Wednesday, October 28, 2020 at 1:00 P.M.

1. Call to Order – Mr. Dunn called the meeting to order at 1:00 P.M.
2. Introduction of Directors and Leisure World Management – Mr. Dunn introduced the Mutual 19B Board of Directors: Virginia Austin, Mike Benefiel, John Gervais, Regina Goldsborough, Rita Mastrorocco, and Sigrid Nadeau. In addition, he introduced Leisure World Management: Crystal Castillo, Assistant General Manager of Support Services and Alexa Cuque, Administrative Assistant-Mutual Services.
3. Announcement of Tally & Quorum – Mr. Dunn announced a total quorum of 43.59%.
4. Approval of Notice of Annual Meeting – Mr. Dunn stated the Annual Meeting Notice was mailed to all unit owners on September 4, 2020. Upon motion duly made, the Council of Unit Owners of Mutual 19B,

To approve the Annual Meeting Notice mailed to all unit owners on September 4, 2020.

Resolution #190, 10/28/2020
5. Waiver of Reading of Annual Meeting Minutes of May 1, 2019- Upon motion duly made, the Council of Unit Owners of Mutual 19B,

To waive the reading of the May 1, 2019 annual meeting minutes.

Resolution #191, 10/28/2020
6. Approval of Annual Meeting Minutes held on May 10, 2019- Upon motion duly made, the Council of Unit Owners of Mutual 19B,

To approve the May 1, 2019 Annual Meeting Minutes.

Resolution #192, 10/28/2020
7. Appointment of Inspectors – Mr. Dunn introduced Xiomara Castro as the Inspector of Elector.

8. Introduction of Candidate – Mr. Dunn introduced the 2020 candidates, Regina Goldsborough, and Rita M. Mastrorocco.
9. Nominations from the Floor – There were two nominations from the floor made by Regina Goldsborough. The nominations were for John Barr and Carole Chamberlain to fill the other two open spots. Both nominees were in attendance and agreed to serve for three year terms.

Hearing no other nominations, Mr. Dunn closed the nominations from the floor.

Resolution #193, 10/28/2020

10. General Manager's Report – Ms. Castillo presented the General Manager's Report as distributed. All questions and comments were responded to by Ms. Castillo.
11. President's Report – Mr. Dunn presented the President's report as distributed to the membership.
12. Treasurer's Report – Mr. Gervais presented the Treasurer's report as distributed to the membership.
13. Announcement of Election Results – Ms. Cuque announced the election results as follows: Regina Goldsborough, Rita Mastrorocco, John Barr and Carole Chamberlain for three year terms.
14. ByLaws Amendments – The matter of Mutual Bylaw amendments, mailed as part of the Annual Meeting, was also discussed at length. Since the law requires a 60% vote of the membership to amend bylaws, which was not attained, the matter could not be considered.
15. Questions from Membership – All questions and comments were responded to by the Board of Directors.
16. Adjournment - There being no further business to come before the membership, the meeting adjourned at 2:12 p.m.

The Organizational Meeting will follow the Annual Meeting.

Jack Dunn, President