

MUTUAL OPERATIONS

MUTUAL COUNCILS

Presidents' Council Bylaws

ARTICLE I – NAME

This organization shall be known as the Leisure World Seal Beach Presidents' Council.

ARTICLE II – PURPOSE

- a) The establishment of a personal relationship between the 16 Mutual Presidents of Leisure World, to the end that ideas and problems affecting all Mutuels may be discussed.
- b) To receive pertinent information from management on any action to be taken by individual Mutual Boards.
- c) Any collective opinion reached by the Council shall be considered as policy ONLY when approved by the Board of Directors of each Mutual.

ARTICLE III – MEMBERSHIP

Membership of Leisure World Seal Beach Presidents' Council shall consist of:

- a) Presidents of all Seal Beach Mutuels.
- b) The President of any Mutual may designate a member of his/her Board to serve in his/her place and stead at any meeting that he/she, the President, is unable to attend.
 1. The Board member who is designated to represent the President at these meetings in his/her absence shall so declare his/her appointment to the Chair during roll call at the meeting.
- c) The President of any Mutual may invite not to exceed one member of his/her Mutual Board to attend any Council meeting with him/her as an observer.
- d) GRF Board members may attend as observers on a space-available basis.

ARTICLE IV – OFFICERS

- a) The officers of this organization shall be: President, Vice President and Secretary.

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- b) The officers shall be elected at the Annual Meeting of this organization to be held on the first Thursday in July of each year and shall hold office for a term of one year or until his/her successor is duly elected and qualifies.
- c) The President shall preside at all meetings of the Council and shall appoint all committees and serve as ex officio member of all committees.
 - 1. The Vice President shall assume the duties of the President during his/her absence and shall perform such other duties as requested by the President.
 - 2. In the absence of the President and Vice President, the Secretary will serve as Chair of the meeting.
 - 3. A recording secretary will be provided by administration to take the minutes of the meetings of this Council and transcribe same and duplicate sufficient copies for the use of all members of the Presidents' Council and their Boards and shall cause a recap of the minutes to be published in the LW Weekly.

ARTICLE V – MEETINGS

The regular meetings of the Council shall be held on the first Thursday of each month at 9 a.m. in Clubhouse 4, Section B, unless the members are notified of the contrary. The President may, for good cause or at the request of a majority of the Council members, postpone or otherwise change the time, date or place of any regular monthly meeting. The President shall have the authority to call Special Meetings of the Council at his/her discretion by giving the members three days notice in advance by the most convenient means available.

ARTICLE VI – VOTING

Each Mutual shall have only one vote on each question arising at any Regular or Special Meeting of the Presidents' Council.

ARTICLE VII – QUORUM

A quorum shall exist at any Regular or Special Meeting of the Council when a majority of the Mutuels are represented.

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All meetings of the Presidents' Council shall be conducted in accordance with Robert's Rules of Order.

ARTICLE IX – AMENDMENTS

The Bylaws of the Presidents' Council may be amended at any Regular or Special Meeting by a majority vote of the Mutual Presidents in attendance.

Adopted: 14 Jun 75
 Amended: 10 Aug 83
 Amended: 14 Mar 84
 Amended: 14 Nov 84
 Amended: 25 Aug 86 (corrects time for caucus)
 Amended: 09 Dec 87 (effective February 1988)
 Amended: 02 Aug 90 (effective September 1990)
 Amended: 03 Sept 09 (effective immediately)
 Amended: 07 Sept 17 (effective immediately)

PRESIDENTS' COUNCIL
 Leisure World Seal Beach