

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
July 2, 2015**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Crandall on Thursday, July 2, 2015, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Mr. Williams, Vice President
MUTUAL THREE	Mrs. Rutledge
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Mr. Garrett
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Mr. Fuqua
MUTUAL NINE	Mr. Dodero
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mr. Welch
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Mr. Crandall
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Mr. Hayes

ABSENT

MUTUAL TWO	Ms. Baker
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GUESTS

Mr. Kozel, DirecTV
Ms. Winkler, GRF Representative, Mutual Ten/GRF President
Ms. Almeida, Vice President, Mutual One
Ms. Wade, Director, Mutual Four
Ms. Rettela, Secretary, Mutual Seven
Ms. Berg, Vice President/CFO, Mutual Eight
Mr. Croft, Vice President, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Mr. Anderson, Director, Mutual Twelve
Mr. Soderholm, Vice President, Mutual Fourteen
Mrs. Poe, Vice President/Treasurer, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Mrs. Weller, Mutual Administration Director
Mr. Weaver, Facilities Director
Mrs. Rodgers, Purchasing Manager
Ms. Tostado, Social Services Liaison
Ms. Knapp, Stock Transfer Supervisor
Mrs. Westphal, Mutual Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

Mr. Crandall welcomed guests and staff to the meeting, and each president introduced the invited guest from their Mutual.

MINUTES

Mr. Crandall asked for corrections to the May 7, 2015, Presidents' Council minutes. There being none, and after a motion by Dr. Coven and seconded by Mr. Fuqua, Mr. Crandall declared the minutes approved as printed.

GUEST SPEAKER – Mr. Kozel, DirecTV

Mr. Kozel explained how DirecTV now has the technology to use only one satellite dish per building. He is hoping the Mutuels will commit to a non-exclusive agreement of right of entry into the community. DirecTV's employees would be the only workers allowed into the community to do this installation.

Following questions, Mr. Kozel left the meeting at 9:30 a.m.

GRF PRESIDENT'S REPORT

Ms. Winkler explained the many services the GRF provides to the community; e.g., Service Maintenance, the Library, entertainment. She said it is important for shareholders to attend the GRF committee meetings to voice concerns or ideas so the GRF may better serve the community.

Ms. Winkler said the GRF is looking for meeting rooms to use in lieu of the Administration Building Conference Room A due to the abundance of meetings being held.

GOLDEN AGE FOUNDATION REPORT

GRF Vice President Damoci reported that there will be a flyer put out regarding GAF wheel chairs and walkers being loaned out and never returned.

PURCHASING DEPARTMENT

Purchasing Department Manager Rodgers reported that she is recommending the Kenmore brand of refrigerator due to concerns regarding other refrigerator models. After taking a poll of the Council members, all agreed on using the Kenmore refrigerator.

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Weller introduced the new Social Services Liaison employee, Cindy Tostado, and Stock Transfer Supervisor Knapp. She distributed information about the recent Mutual elections and statistics from the Mutual Administration and Stock Transfer departments (attached).

MUTUAL ADMINISTRATION DIRECTOR'S REPORT (continued)

Mrs. Weller presented a draft of a new policy, Policy 7586a.G – Personal Property and Liability Insurance and asked the Council members to review it and let her know of any suggestions they may have.

FACILITIES DIRECTOR'S REPORT

Mr. Weaver explained further about the program that DirecTV is offering the community. DirecTV is also offering to install their satellite dishes on all of the Clubhouses. He asked that the Mutual Boards consider signing the Non-Exclusive Right of Entry Program Agreement for DirecTV Services.

He reported that SCE is still in the community supplying light fixtures and bulbs. The Energy Savings Assistance (ESA) Program will be starting soon to assist income-eligible households that qualify. In addition, Edison is still replacing transformers in the community and there have been some issues with them removing some of the block walls around them. Notices will be posted when there will be a power outage due to the replacement of a transformer.

Mr. Weaver showed the Council members a new product called a SmartBurner that helps prevent cooking fires because it only heats to 750 degrees, well below the flashpoint of a fire (see attached).

Mr. Weaver said he will be attending all of the Mutual Board meetings this month to ask the Mutuals if they are planning any major projects in 2015/2016 so he can make sure his departments have ample staff to cover projects for all Mutuals.

EXECUTIVE DIRECTOR'S REPORT

Mr. Ankeny said that Mr. Weaver is making a worksheet of all Mutuals showing their projected projects to ensure there will be enough staff to meet the needs of the projects.

Mr. Ankeny said that everyone is doing good with water conservation, but the water crisis is growing. The water meter is being tested to find possible leaks.

He said the GRF insurance company is looking at the fire prevention actions of the community and will be presenting to the Finance Committee the loss report of how we are doing. They want to work with us and appreciate what we are doing, but there will be a rate increase this year.

He said that the Purchasing Department stocks supplies for the Mutuals, not individual shareholders. He also asked who enjoyed the recent Directors' Seminar and got a positive response.

Mr. Ankeny said that all possibilities are being researched regarding replacing of the continents on the Globe. All the problems that have arisen were not anticipated, but it will be done correctly this time to avoid future problems.

EXECUTIVE DIRECTOR'S REPORT (continued)

Mr. Ankeny reported the Health Care Center has asked for non-residents to be able to use the facility because it is being used less by the community.

OLD COUNCIL BUSINESS

Mr. Mandeville said that the Insurance Review/Focus Group is now going to the GRF attorney for answers.

NEW BUSINESS

Mr. Crandall said the slate of three officers for the Presidents' Council is Mr. Slater for Vice President, Mrs. Rutledge for Secretary, and himself for President. Mr. Garrett nominated Mr. Fuqua for President; Mr. Fuqua declined. There being no more nominations for the three officers, the nominated officers were elected.

Mr. Ankeny reported that the Mutual print charges at the GRF Distribution Office is being brought to the Executive Committee for revision ideas.

The Council discussed all-electric car chargers for the community and the possibility of the GRF installing some.

Mr. Crandall welcomed all the new presidents on the Council and said he will be sending a letter listing the months of which Mutuals will bring treats. He also mentioned the possibility of having the new-buyer interview information uniform for all Mutuals.

PRESIDENTS' COMMENTS

Ms. Luther-Stark apologized for an incident that happened at the recent CFO Council Meeting. She suggested an annual update of shareholder/resident emergency information.

Mrs. Tappan, a Mutual Two Director, thanked Mr. Ankeny and Mrs. Weller for the Directors' Seminar and said it was fantastic.

Mrs. Rutledge thanked the GRF for the Directors' Seminar.

Mr. Slater said that last Friday he hosted Mr. Crandall on Channel 3 TV about insurance, solar power, etc.

Dr. Coven thanked the GRF for the Directors' Seminar.

Mr. Garrett said that Mutual Six just completed the 12-month point on solar power generated and was paid by SCE.

Mrs. Rotter said the Directors' Seminar was very informative and she cannot wait for the next one.

PRESIDENTS' COMMENTS

Mr. Dodero said Mutual Nine had four new Board members at the Directors' Seminar and they enjoyed it.

Ms. Arlart informed Mrs. Weller of a slight mistake about Mutual Ten on one of her reports.

Mr. Welch said Mutual Twelve had three new Directors in attendance at the Directors' Seminar and they enjoyed most of it.

Mr. Melody said five of his Directors appreciated the information learned at the Directors' Seminar and he hopes the GRF will have a training regarding escrows.

Ms. Merrifield said she is documenting the installation process of the Auto-Out devices if anyone is interesting in seeing it.

Mr. Crandall said this is his sixth year on the CAI Board and he found the training at the Directors' Seminar was similar to the CAI information that is disbursed.

ADJOURNMENT

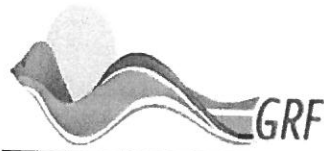
There being no further business, Mr. Crandall adjourned the meeting at 11:45 a.m.


Attest
Joyce Rutledge, Secretary
PRESIDENTS' COUNCIL

pw:7/27/15
Attachments

(These are tentative minutes, subject to approval by the Council members at the next Presidents' Council Meeting.)

NEXT MEETING: AUGUST 6, 2015



Office of Mutual Administration

July 14, 2015

Mutual Administration Committee

Report to Mutual Boards One through Seventeen
From: Carol Weller – Mutual Administration Director

Mutual Election Results & Recap - 2015						
Mut	Apts.	Quorum	Ballots Received	Voting % 2014	Voting % 2015 comparison to 2014	
1	844	281	-----	50%	No Election	
2	864	288	471	50%	56% ↑ 11.32	By-Law Vote-Passed
3	432	144	265	55%	62% ↑ 11.9 %	
4	396	132	202	55%	52% ↓ 5.6%	
5	492	164	243	48%	50% ↑ 4%	
6	408	136	221	54%	55% ↑ 1.8%	
7	384	128	235	61%	63% ↑ 3.2%	By-Law Vote-Passed
8	348	116	186	48%	55% ↑ 13.98%	
9	384	128	225	63%	60% ↓ 4.87%	
10	276	92	183	61%	67% ↑ 9.3%	By-Law Vote-No Passage
11	312	104	205	58%	66% ↑ 12.9%	By-Law Vote-No Passage
12	452	151	254	57%	57% ---- same	By-Law Vote-No Passage
14	328	109	209	74%	66% ↓ 11.4%	
15	502	167	288	62%	58% ↓ 6.6%	
16	60	20	45	91%	75% ↓ 19.2%	
17	126	64	66	65%	57% ↓ 13.1%	
Total Ballots Voted			3298			

MUT	2015 BYLAW AMENDMENT	YES	NO	Abstain	PASSED
7	PATIOS & ENCROACHMENT	184	44	7	YES
10	PATIOS & ENCROACHMENT	106	68	9	NO
11	PATIOS & ENCROACHMENT	136	66	1	NO
12	PATIOS & ENCROACHMENT	153	91	9	NO
02	STAGGERED ELECTIONS	354	93	21	YES

Mutual No. 04

Mutual Annual Meeting: May 27, 2015

Percentage Voting: 62%

Bylaw Amendment: None

Elected Directors

Marsha Gerber

Marsha Harris

Jan Kuhl

Mike Levitt

Susan Smith

Janet Wade

Robert (Bob) Slater

Secretary

Vice President

CFO

President

Mutual No. 05

Mutual Annual Meeting: June 9, 2015

Percentage Voting: 50%

Bylaw Amendment: None

Elected Directors

Parcel 13

Parcel 17 Dr. Betty Coven

Parcel 18 James Meznik

Parcel 19 Christine Bittner

Parcel 20

Parcel 21 Joan Boryta

Parcel 22 Susan Trembly

Parcel 23

At-Large Renee Stewart

At-Large Gladys Sumner

President

Secretary

Vice President

CFO

Mutual No. 06

Mutual Annual Meeting:

Percentage Voting:

Bylaw Amendment: None

Elected Directors

John Garrett

Tom Dowd

Susan Hopewell

Naum Turetsky

Frances "Bunny" Boardman

Brian Ayres

President

Vice President

Secretary

CFO

Mutual No. 07

Mutual Annual Meeting: May 15, 2015

Percentage Voting: 63%

Bylaw Amendment: Passed

Bylaw – Patios & Encroachment

Elected Directors

Parcel 28	Roger Bennett	
Parcel 29	Joann Fellows	CFO
Parcel 30	Joyce Retella	Secretary
Parcel 31	Sue Rotter	President
Parcel 32	Susan Thiedt	
At-Large	Jana Rogers	Vice President

Mutual No. 08

Mutual Annual Meeting: May 26, 2015

Percentage Voting:

Bylaw Amendment: None

Elected Directors

Ruth Berg	Vice President/CFO
Dan Curtin	Secretary
Suzanne Fekjar	
Clarence Fuqua	President
Richard Winslow	Vice President

Mutual No. 09

Mutual Annual Meeting: May 22, 2015

Percentage Voting: 60%

Bylaw Amendment: None

Elected Directors

Parcel 39	Debra Schnaufer	
Parcel 40	Bob Croft	Vice President
Parcel 41	Liz Civkel	
Parcel 42	Teri Liebel	Secretary
Parcel 43	Nancy Wheeler	
Parcel 44	Antonio (Tony) Dodero	President
Parcel 45	Norma Woelfel	CFO

Mutual No. 10

Mutual Annual Meeting: May 20, 2015

Percentage Voting: 67%

Bylaw Amendment: Not Passed

Bylaw – Patios & Encroachment

Elected Directors

Ruthann Ariart

President

Esther Cummings

Vice President

Janie Freitag

Secretary

Michael Giles

CFO

William Phillips

Noreen Kirchoff

Dr. Audrey Newman

Mutual No.11

Mutual Annual Meeting:

Percentage Voting: 66%

Bylaw Amendment: Not Passed

Bylaw Amendment – Patios & Garden Areas

Election of Directors in even-Numbered Years

Phil Mandeville - President

Geoff Davies – Vice President

Shirley French - Secretary

Pam Baker - CFO

Walter Lodwick

John Neal

Mutual No. 12

Mutual Annual Meeting:

Percentage Voting: 57%

Bylaw Amendment: Not Passed

Bylaw – Patios & Encroachment

Elected Directors

Parcel 1

Charlotte Jaeger-Hudson

Parcel 2

Roy Fluharty

Parcel 3

Tony Anderson

Parcel 4

Jacquelyn Thomas

Parcel 8

Lucille Findlay

Parcel 9

Susan Ferraro

Parcel 10

Joe Welch

Secretary

Vice President/CFO

President

Mutual No. 14

Mutual Annual Meeting: MY 21, 2015

Percentage Voting: 66%

Bylaw Amendment: No Amendment

Elected Directors

Martha Destra

Terry Durham

Jack Faucett

CFO

Margaret (Peggy) Henry

Carol Johnstone

Valerie (Val) Jorgenson

Lee Melody

President

Erick Soderholm

Vice President

Susan (Sue) Worthington

Secretary

Mutual No. 15

Mutual Annual Meeting: June 19, 2015

Percentage Voting: 58%

Bylaw Amendment: None

Elected Directors

Darse Crandall

President

Grace Obenauer

Vice President

Dora Otrambo

Michael Pahlow

Joyce Reed

Secretary

Judith Rhodes

Helen Tran

CFO

Mutual No. 16

Mutual Annual Meeting: May 27, 2015

Percentage Voting: 75%

Bylaw Amendment: None

Elected Directors

Jay Clawson

Marcia Clawson

Secretary

Al Grenrock

President/CFO

Lita Lewis

Signe Merrifield

Vice President

Mutual No. 17

Mutual Annual Meeting: June 23, 2015

Percentage Voting:

Bylaw Amendment: None

Elected Directors

Peter Hayes

President

Norma Poe

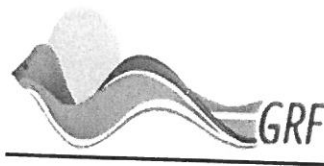
Vice President & CFO

Regine Schumacher

Secretary

Shannon Brennan

Cathy Gassman



Mutual Administration Director's Report Inclusive Through June, 2015

July 2, 2014

To: Presidents' Council

A. Budget Variance Report			
•6100000	Salaries & Wages	\$ 4,472.00	Under Budget- temporary reduction staff Over Budget-due to supplies needed Correction will be made in July to this line Under Budget- Reduced Certified Mail Over Budget- 9.3% increase in escrows Over Budget-due to decrease of transfers Over Budget- price increase per pass To \$5.00 per pass
•6410000	Office Supplies	\$ (1,860.00)	
•6484500	Postage	\$ 1,083.00	
•5345000	Certificate Preparation Fee- Esc	\$ 1,225.00	
•5360000	Certificate Preparation Fee	\$ 1,100.00	
•5380330	Guest Pass Income	\$ 377.00	

B. Mutuals 1 Through 17 Jan – June 2015

• Escrows Closed	219	↑ 11.6% over 2014 @194 sales
• Escrow Sales Prices Jan-May	\$34,171,799.00	↑ 10.47% over 2014
• Aging receivables Collected	\$142,897.00	↑ 76% over 2014 @ (\$53,309)
• Rules Compliance Letters	1259	↑ 78.5% over 2014 @ (549 letters)
• Membership fees Collected	\$508,706.00	
• Registered Caregivers	318	
• Registered Pets: Dogs: 594	Cats: 311	Other: Birds 18

C. Mutual Administration Sub-Committee

• Mutual Attorney's Opinions re: Liability Insurance	Pending Policy Development
• Review and Update of Welcome to Leisure World Book	In progress Mutual Admin Sub Com.
• Caregiver ID/Badge and printer (Courtney Knapp)	Completed
• Review of Pet Policy & Service Animal Requirements	In progress Mutual Admin Sub Com.

D. Insurance & Legal

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
Legal	6	9	10	6	14	15						
Insurance	2	3	2	3	3	4						

Mutual Administration Activity Recap Through June, 2015

Breakdown By Mutual

A. Aging Receivables

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Mu 1	-0-	\$3,304	\$3,242	\$0	\$740	\$1,736							\$7,289
Mu 2	\$11,024	\$2,518	\$0	\$0	\$5090	\$4,916							\$18,632
Mu 3	-0-	-0-	\$1,375	\$476	\$6094	\$426							\$7,945
Mu 4	\$10,827	-0-	\$0	\$3,339	\$-0-	\$-0-							\$14,226
Mu 5	-0-	-0-	\$4,085	\$0	\$5746	\$1,500							9,831
Mu 6	-0-	-0-	\$1,486	\$0	\$-0-	\$-0-							\$1,486
Mu 7	\$5,990	\$3,468	\$1,030	\$1,877	\$-0-	\$7,412							\$12,365
Mu 8	-0-	-0-	\$0	\$2,906	\$-0-	\$-0-							\$2,906
Mu 9	-0-	\$2,779	\$2,600	\$1,127	\$4194	\$1,086							\$10,700
Mu 10	-0-	-0-	\$0	\$0	\$-0-	\$0-0							\$0
Mu 11	\$5,517	-0-	\$851	\$0	\$-0-	\$-0-							\$6,368
Mu 12	-0-	\$1,100	\$1,477	\$0	\$-0-	\$5,429							\$2,577
Mu 14	-0-	-0-	\$0	\$0	\$1242	\$-0-							\$1,424
Mu 15	\$5,727	\$175	\$5,983	\$9,147	\$1274	\$-0-							\$22,306
Mu 16	-0-	-0-	\$0	\$0	\$-0-	\$-0-							\$0
Mu 17	-0-	\$504	\$0	\$0	\$-0-	\$2,016							\$504
Total	\$39,087	\$13,848	\$22,129	\$18,932	\$24,380	\$24,521							\$142,897

B. Rules Compliance Letters

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Mu 1	0	19	170	1	21	12							232
Mu 2	3	1	77	100	151	25							357
Mu 3	1	0	5	2	19	3							30
Mu 4	1	1	10	9	13	20							54
Mu 5	4	2	4	4	9	6							29
Mu 6	38	5	41	4	7	2							97
Mu 7	1	4	4	0	0	3							12
Mu 8	33	9	4	10	14	8							78
Mu 9	16	14	13	2	8	7							60
Mu 10	2	5	57	30	5	2							101
Mu 11	2	1	4	4	2	1							14
Mu 12	2	3	16	3	4	10							38
Mu 14	2	2	3	1	7	4							19
Mu 15	10	9	6	4	16	24							69
Mu 16	0	0	0	2	10	0							12
Mu 17	39	5	0	3	2	8							57
Total	154	80	423	179	288	135							1259

Recap

Rules Compliance Letters sent to date 2015: 1259

Total in 2014: 1244

Total in 2013: 749

Letters Sent to date thru June 2014 (549)

↑78.5% over 2014

C. Escrows Closed & Yearly Recap

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	totals
Mutual 1	3	4	2	7	1	4							21
Mutual 2	3	3	6	3	4	7							26
Mutual 3	2	0	1	3	3	3							12
Mutual 4	1	1	1	4	3	5							15
Mutual 5	2	2	2	8	3	3							20
Mutual 6	0	1	4	3	4	2							14
Mutual 7	2	1	2	1	3	2							11
Mutual 8	2	4	4	1	2	2							15
Mutual 9	0	3	1	3	5	4							16
Mutual 10	0	1	1	1	0	1							4
Mutual 11	0	1	0	5	1	0							7
Mutual 12	0	2	2	4	1	2							11
Mutual 14	0	2	4	2	3	3							14
Mutual 15	5	1	7	5	3	5							26
Mutual 16	0	0	0	0	0	0							0
Mutual 17	0	1	0	0	1	2							4
Total	20	27	37	50	37	45							216

Escrow Recap

2015: Sales Year-to-Date through June:	216	2015 ↑ 10.7% over 2014 year to date @ 194 sales
2014: Total Sales for year:	419	
2013: Total Sales for Year:	629	
2012: Total Sales for Year:	458	

Total Money Sales Year-to-Date 2015:	\$42,877,499.00	2015 ↑ 13.06% over 2014 @\$37,617,800
Total Money Sales Year to Date 2014:	\$22,251,800.00	
Total Money Sales Year to Date 2013:	\$26,130,650.00	
Total Money Sales Year to Date 2012:	\$16,639,700.00	

D. Trust Letters Sent to Attorney

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Totals
Mutual 1	1	0	3	2	1	9							16
Mutual 2	5	1	1	3	2	3							15
Mutual 3	1	0	0	5	1	5							12
Mutual 4	1	2	3	4	3	1							14
Mutual 5	2	3	2	2	3	0							12
Mutual 6	4	0	0	3	4	3							14
Mutual 7	1	1	1	1	1	0							5
Mutual 8	1	2	1	0	1	5							10
Mutual 9	1	1	4	0	1	3							10
Mutual 10	0	0	0	2	1	0							3
Mutual 11	0	1	1	1	0	1							4
Mutual 12	1	5	1	3	2	0							12
Mutual 14	3	3	1	2	3	3							15
Mutual 15	5	4	5	1	4	3							22
Mutual 16	0	0	0	0	0	0							0
Mutual 17	1	3	0	2	1	1							8
Totals	27	26	23	31	28	37							172

E. Registered Pet Report

	Pets Dogs	Pets Cats	Other Pets		
Mu 1	75	33	3		
Mu 2	66	35	1		
Mu 3	45	22	1		
Mu 4	34	24	0		
Mu 5	39	15	1		
Mu 6	44	19	0		
Mu 7	32	23	1		
Mu 8	32	10	2		
Mu 9	54	18	0		
Mu 10	25	24	1		
Mu 11	27	15	1		
Mu 12	29	17	1		
Mu 14	40	15	0		
Mu 15	42	30	0		
Mu 16	3	3	0		
Mu 17	7	8	1		
Total	594	311	18	Total Pets	923

F. Caregivers Registered Report

	Caregivers Registered
Mu1	21
Mu 2	33
Mu 3	36
Mu 4	23
Mu 5	24
Mu 6	13
Mu 7	15
Mu 8	13
Mu 9	24
Mu 10	26
Mu 11	12
Mu 12	22
Mu 14	21
Mu 15	27
Mu 16	2
Mu 17	6
Total	318

G. Social Services Cases

Mutuals	Cases Open	Cases Closed	Types of Cases						
1	10	2		Jan	Feb	Mar	Apr	May	Jun
2	12	2	Total New Cases	21	11	17	9	14	10
3	9	1	Closed Cases	12	22	12	17	27	20
4	4	3	Home Visits	32	26	24	21	11	14
5	7	2	Office Visits	25	12	5	8	6	10
6	2	2	Calls	48	46	33	33	17	31
7	5	1	County Reports	3	2	3	1	0	7
8	4	0	Resource Information	23	12	12	6	1	10
9	1	2	GRF Department Referral	15	12	3	10	0	14
10	1	0	Health Care Center Referral	7	11	4	0	0	0
11	5	0	Total →	186	154	113	105	76	116
12	2	1							
14	3	1		Jul	Aug	Sep	Oct	Nov	Dec
15	5	0							
16	1	0							
17	1	0							
Total	72	17							

Personal Property and Liability Insurance

For purposes of this document, all references to the Mutual Corporation or Mutual Board shall hereinafter be referred to as the "MUTUAL".

For purposes of this document, all references to the Shareholder/Members (Mutuals 1-16) or Homeowner/Member (Mutual 17) shall hereinafter be referred to as "MEMBERS". Member's apartments hereinafter shall be referred to as "UNITS".

Member's Responsibility

- Members, whether residing in their unit or not, shall carry personal liability insurance to cover the personal contents of their unit, to cover any damage to their unit for which they are responsible, and to cover any damage to any and all property not owned by them, such as, adjacent units, or any GRF property.
- Members shall be liable for the cost of any deductible if the damage or loss occurs to an item of his/her/its personal property, or for any property damage which is based upon an occurrence located in an area for which the Member is responsible to maintain or if the Member is responsible for the cause of any such damage to property of others.
- Member shall obtain sufficient coverage for additional living expenses should the Member be unable to occupy their apartment while repairs are made to their apartment.
- Member has full responsibility for personal property, or damage to personal property stored or parked on the street or in the carport, such as vehicles and other property stored in or under the storage cabinets.
- Member shall obtain personal liability insurance in an amount sufficient for the indemnification of other persons who may be injured on their property.
- If Member owns a pet, personal liability coverage is required.
- Member shall obtain sufficient coverage to insure the value of any artwork, jewelry, antiques or other items that would not normally be covered by an average policy for personal property.
- A Member's failure to insure themselves and their property in no way relieves that Member from liability as stated above.

OPERATIONS

7586 b. G

Personal Property and Liability Insurance

MEMBER ACCOUNTABILITY

Property Damage

Notwithstanding any other provision in the Governing Documents, each Member shall be solely responsible for causing the repair or replacement of any damage to any and all interior items of his/her/its Unit, and the cost thereof, including, but not limited to, any personal property, decorations, interior surfaces, floor and wall coverings, appliances, fixtures or other items therein, including damage caused by water intrusion from whatever source.

A Member may obtain and maintain such insurance, at his/her/its sole expense to protect against any damage or loss of property, or the cost of repair or replacement of damaged items for which said Member is responsible.

Association shall only be responsible for repair or replacement of the roof system of the Unit as scheduled, as well as repair any leaks to the roof system promptly upon receiving notice by Member.

Association shall not be responsible for damage to personal property, wall coverings, floor treatment or any other fixtures or furnishings within the interior of the Unit, including damage resulting from water which may leak or flow from outside of any Unit or from any part of the building, or from any pipes, drains, conduits, appliances or equipment or from any other place or cause unless caused by the gross negligence of the Mutual, its agents or employees.

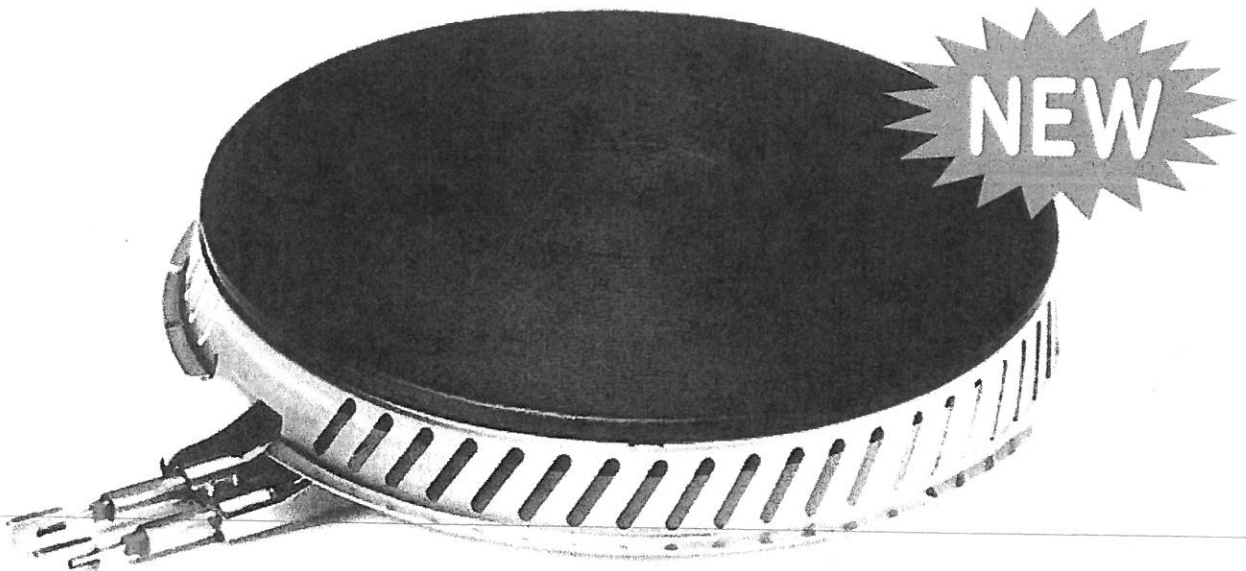
Similarly, each Member shall be responsible for the repair and/or replacement of any damage caused to the unit adjacent to said Member's Unit by water emanating from the Member's Unit, fire or any other cause.

Member shall obtain sufficient coverage for additional living expenses should the Member be unable to occupy their apartment while damage repairs are made to their apartment.

PREVENT COOKING FIRES

SMARTBURNER™

LOOK SMART. COOK SMART. SAVE SMART.



Why SMARTBURNER :

- ✓ Helps prevent cooking fires
- ✓ Saves energy
- ✓ Even heat distribution for better cooking performance
- ✓ Easy to install
- ✓ Extends life of stove, pots & pans
- ✓ Easy to clean & maintain

Praised by the fire service.
This is the new, smart way to cook.

(408) 729-1905

Mrhase@nionengineeringtech.com



**PIONEERING
TECHNOLOGY**

220 Britannia Rd. E. Mississauga, ON L4Z 1S6

P: 905-712-2061

F: 905-712-3833

Mike Chase: Ofc 408-729-1905 Cell 408-888-0045

ESTIMATE

Date	Estimate #
5-Jun-15	2015-W191

BILL TO:

Golden Rain Foundation/Leisure World Seal Beach
c/o Mark Weaver
1661 'C' Golden Rain Road
Seal Beach, CA 90470
Phone: 562-431-6586xt301

SHIP TO:

Same

Terms	Quote Valid Until	Rep	FOB	Installation
Company Check Upon Approval	5-Jul-15	Mike Chase	Origin	n/a

Item	Description	Qty	Unit Cost	Total
PTI STBZA/ZB	SmartBurner™ Kit for Stovetop retrofit	1-49 units	\$189.73	\$ 189.73
PTI STBZA/ZB	SmartBurner™ Kit for Stovetop retrofit	50-99 units	\$186.73	\$ 186.73
PTI STBZA/ZB	SmartBurner™ Kit for Stovetop retrofit	100-249 units	\$183.73	\$ 183.73
PTI STBZA/ZB	SmartBurner™ Kit for Stovetop retrofit	250-499 units	\$180.73	\$ 180.73
PTI STBZA/ZB	SmartBurner™ Kit for Stovetop retrofit	500+ units	\$177.73	\$ 177.73
Shipping additional and to be estimated FOB each shipment				

NOTE: Pioneering makes every effort to ensure quotes are accurate and reflect the latest information available for each cook range model. However from time to time range manufacturers introduce changes to their designs and/or materials with no prior notice. These changes typically have little impact on the installation of the Safe-T-element but in some instances may require additional adapters not listed here. If this is encountered during installation process please contact Pioneering for assistance. Any alteration or deviation from above specifications involving additional costs will be executed only upon written orders and will become an additional charge over and above this estimate.

Subtotal	
Tax: (Not applicable)	n/a
Shipping	
Total:	\$ -

We hereby propose to furnish materials in accordance with the above specifications. All material is guaranteed to be as specified.
Kindly Note: US State Sales Taxes are not included or charged.

ACCEPTANCE OF TERMS

Business Number: 882712623

The prices, specifications, conditions and terms are hereby accepted. Payment will be made in accordance to the terms outlined above.

Signature: _____	Date: _____	Phone #	Fax #
Print Name: _____	Tax ID: _____	905-712-2061	905-712-3833