

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENT'S COUNCIL
SEAL BEACH LEISURE WORLD
November 4, 2016**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Mandeville on Thursday November 4, 2016, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Ms. Baker
MUTUAL THREE	Mrs. Rutledge
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Mr. Garrett
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnauffer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mrs. Gillon
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Mr. Friedman
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Mr. Hayes

GUESTS

Mr. Heil, President, Superwire
Ms. Winkler, Mutual Ten, Director/Potential City Council Member
Mr. Moore, Potential City Council Member
Mrs. Damoci, GRF President
Mrs. Esslinger, Vice President, Mutual Two
Ms. Harris, Director, Mutual Four
Ms. Berg, Vice President/CFO, Mutual Eight
Mr. Doderio, Director, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Ms. Sprague, Secretary, Mutual Twelve
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Ms. Dunagan, Chief Financial Officer, Mutual Fifteen
Ms. Gassman, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mrs. Aquino, Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

Mr. Mandeville welcomed guests and staff to the meeting, and each President introduced their invited guest from their Board.

GUEST SPEAKER(S)

Mr. Moore discussed his qualifications for potential City Council member.

Ms. Winkler discussed her qualifications for potential City Council member.

MINUTES

Mr. Mandeville asked if there were any corrections to the October 6, 2016, President's Council minutes. A correction was noted on page 4; the third line under Presidents comments should read, "...piece of the old Globe." The minutes were approved as corrected.

GUEST SPEAKER – MR. HEIL

Mr. Heil advised the Council of the offers that are currently available to Leisure World shareholders along with the current cost. Mr. Heil stated that Superwire's goal is to obtain the lowest price possible for all sixteen Mutual's. He also explained the current floating bulk rate agreement that has been obtained by Superwire, and that this rate is the most competitive rate out there. If there are any questions regarding Superwire services, call (866) 550-3211 and ask for Bob.

GRF PRESIDENT

Mrs. Damoci stated that the GRF parking policy was approved at the Security, Bus & Traffic Meeting that took place on November 2, 2016. She also stated that ticketing will begin as early as the beginning of the year.

Mrs. Damoci also stated the Tree Lighting Ceremony will be taking place on November 28, 2016, in the Administrative parking lot, and the festivities will start at 5:00 p.m. Also, the Toys For Tots drive will be taking place again this year, and the goal is to fill the back part of the Security Office at Building Five.

FACILITIES DIRECTOR'S REPORT

Mr. Weaver discussed the replacement of the Southern California Edison light bulbs. He reminded the Council that there is a 2-year warranty, and when the light bulbs burn out call Service Maintenance and they will replace them.

He also discussed the micro bubbles forming in the brand new water heaters. He explained that the milky water shareholders are seeing is just air bubbles and he is working with the Purchasing Department and the manufacturer to place aluminum rods instead of the magnesium rods into the water heaters and that should fix the problem.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins discussed her Mutual Administration statistics inclusive through October 2016.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed the seminar that recently took place and asked for the Boards feedback. He also stated that the next GRF and Mutual Board seminar will be scheduled for late February and he would like to seek a collective opinion from the Council members on the next topic to be discussed. He would also like to know the Council's thoughts to have seminars take place early morning or early afternoon. If at all possible would like to hear from the Council by Friday, December 2, 2016.

Mr. Ankeny also discussed the 2017 Guest Passes. In accordance with Policy 5536.1-33, four (4) guest passes will be sent to each unit. Per policy, four (4) additional guest passes may be issued per stipulations on Policy 5536.1-33. Mr. Ankeny stated to the Council that each Mutual will be given a Board Resolution to be addressed at each of their Regular Board Meetings for the month of November.

He also stated that there will be a new section in The NEWS called the "B" section and will run four to five times a year.

NEW BUSINESS

Mr. Garrett distributed a proposed/suggested Unmanned Aerial Vehicle (UAV) Policy for the Council to review. He stated that it would be standardized for all Mutual's.

NEW BUSINESS (continued)

Mr. Mandeville asked if the Council would like to cancel the December 1, 2016 meeting. Upon discussion, it was the consensus to have the December Council Meeting.

PRESIDENT'S COMMENTS

Ms. Baker stated that there was a transformer that blew and twenty buildings were without power.

Mr. Slater wished the Council an early Merry Christmas and stated that he will not be at next month's meeting.

Dr. Coven stated that she would like to receive feedback for the Orientation packet from other Presidents soon.

Mr. Garrett reminded everyone to vote.

Mrs. Schnauer asked if there was any way to turn down the music when you call the GRF and are put on hold.

Ms. Gillon stated that she has begun to post Mutual 12 policies into different languages and they will start becoming available on the web.

Mr. Melody stated that he will not be here for next month's meeting.

Mr. Friedman complimented the chair on an excellent meeting and stated that he will not be here for next month's meeting.

Mr. Hayes wished everyone a Happy Thanksgiving.

Mr. Mandeville reminded the Mutual Presidents to be nice to the staff.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 11:04 a.m.

Attest, Joyce Rutledge, Secretary
PRESIDENTS' COUNCIL
ka:11/07/16

(These are tentative minutes, subject to approval by the Board of Directors at the next Presidents Council Meeting)

**NEXT MEETING: Thursday, December 1, 2016, at 9:00 a.m.
Clubhouse Four**