

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
July 6, 2017**

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, July 6, 2017, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Ms. Baker
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Mr. Dowd
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnaufer
MUTUAL TEN	Ms. Cummings, Vice President
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mrs. Gillon
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Mr. Hayes

ABSENT: MUTUAL TEN Ms. Arlart

GUESTS

Ms. Stone, GRF President
Mr. Tous, Vice President, Mutual One
Ms. Esslinger, Vice President, Mutual Two
Mr. Russell, Director, Mutual Four
Ms. Deady, Director, Mutual Five
Mrs. Fellows, Chief Financial Officer, Mutual Seven
Mrs. Berg, Vice President/Chief Financial Officer, Mutual Eight
Mr. Croft, Vice President, Mutual Nine
Mr. Giles, Chief Financial Officer, Mutual Ten
Mrs. Baker, Chief Financial Officer, Mutual Eleven
Mrs. Sprague, Secretary, Mutual Twelve
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Ms. Gassman, Vice President, Mutual Seventeen,

STAFF

Mr. Ankeny, Executive Director
Mr. Bristow, Security Services Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mr. Gonzalez, Facilities Manager
Mrs. Rodgers, Purchasing Manager
Ms. Knapp, Stock Transfer Supervisor
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.

MINUTES

Mr. Mandeville asked if there were any corrections to the May 4, 2017, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

GUEST SPEAKER

Mrs. Gillon gave a presentation for online task management software called "rememberthemilk.com". This online task management software can help you create, edit, assign, and complete tasks as needed.

FACILITIES DIRECTOR/FACILITIES MANAGER

Facilities Director Weaver and Facilities Manager Gonzalez discussed the 10-day empty unit and maintenance before/after the close of escrow. Following discussion by the Council, it was the consensus that this issue be brought to the next Council Meeting for further discussion.

Facilities Director Weaver also discussed the CAMTUCD compliance, and the street paving project. There will be a Town Hall meeting on July 13, 2017, at 6:00 p.m. in Clubhouse Two to discuss the paving project and street compliance within Leisure World.

PURCHASING MANAGER

Mrs. Rodgers stated that water heaters will need to be in compliance at the beginning of 2018, and the Purchasing Department will now be offering the Bradford White water heaters. The Bradford water heaters has a quieter standard check valve, a better dimension size, and are \$15.00 less per unit. These water heaters are on order and Purchasing will be offering the 28-gallon, as well as the 38-gallon at a higher cost.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented her Mutual Administration statistics inclusive through June 2017. She also updated the council on the upcoming agenda items that will be placed on the Mutual agendas in the coming months.

STOCK TRANSFER SUPERVISOR

Ms. Knapp presented her Stock Transfer statistics inclusive through June 2017.

EXECUTIVE DIRECTOR

Mr. Ankeny reported that Stock Transfer Supervisor, Courtney Knapp, has handed in her resignation and her last day will be August 4, 2017.

He also discussed the relocation of the Distribution Center which should take place within the next few weeks. Upon the move to Building 5 Distribution will stock up to 81 key items that will be available for purchase. In addition, distribution will be receiving a color printer that will be made available for shareholders.

Mr. Ankeny also introduced Mr. Bristow the new Security Services Director. Mr. Bristow is looking forward to bringing improvements to the Security Department in the upcoming months.

He also discussed the upcoming demolition project with LADWP and the Haynes Power Plant. LADWP is looking to tear down 4 plants and 2 large storage containers. There is no estimated start date, and the GRF office is in talks to schedule a Town Hall Meeting for all the Mutuels that will be affected.

OLD BUSINESS

Mr. Melody discussed Policy 7510 - Eligibility Requirements that was sent to the Mutual Boards for review. After a brief discussion, the consensus of the Council was to continue modification of this policy and to further discuss this policy at the next Council Meeting.

NEW BUSINESS

The Council members discussed the appointment of new officers for the Presidents' Council. Ms. Luther-Stark nominated Mrs. Gillon for President. Mrs. Gillon declined the nomination. Mrs. Gillon then nominated Mr. Mandeville for President. Mr. Mandeville accepted the nomination and the Council concurred to appoint Mr. Mandeville for President for the 2017-2018 term of office. Ms. Baker then nominated Mr. Slater for Vice President. Mr. Slater accepted the nomination and the Council concurred to appoint Mr. Slater for Vice President for the 2017-2018 term of office. After a brief discussion, Ms. Rotter was named Secretary for the 2017-2018 term of office.

PRESIDENT'S COMMENTS

Ms. Luther-Stark welcomed the new Presidents to the Council.

Ms. Baker stated she appreciated all the condolences in regards to her sisters passing.

Ms. Ginthner thanked everyone – learning a lot – and she appreciates all the help.

Mr. Slater introduced his other two guests.

Dr. Coven congratulated the Presidents new and old.

Mrs. Rotter congratulated the Presidents new and old, and stated that a financial global policy should be looked at.

Ms. Thompson welcomed the new Presidents to the Council..

Ms. Schnauer said she welcomed the new Presidents to the Council, and with the Presidents keeping together, it really will help the globalizing of policies.

Ms. Cummings reminded everyone about the Physical Property Council Meeting.

Mrs. Gillon welcomed the new Presidents and that asking questions of old Presidents is very helpful.

Mr. Melody welcomed the new Presidents.

Ms. Dunagan thanked everyone for welcoming her as a new President, and she thanked everyone for their support.

Mr. Hayes welcomed the new Presidents and stated that he is looking forward to a productive year.

Mr. Mandeville thanked everyone for the confidence in keeping him as the Council President.

GRF President, Stone congratulated all the Presidents and stated that this is a very dedicated job and congratulated the returning Presidents; this is one of the best meetings.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 11:07 a.m.

Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:07/12/17

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

NEXT MEETING: Thursday, August 3, 2017, at 9:00 a.m.