

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENT'S COUNCIL
SEAL BEACH LEISURE WORLD
October 6, 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, October 6, 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. Turetskiy, CFO
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnauffer (9:19 a.m.)
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mrs. Gillon
MUTUAL FOURTEEN	Mrs. Jorgenson, Vice President
MUTUAL FIFTEEN	Mr. Friedman
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Mr. Hayes

ABSENT

Mutual Six, Mr. Garrett
Mutual Fourteen, Mr. Melody

GUESTS

Mrs. Damoci, GRF President
Mrs. Esslinger, Vice President, Mutual Two
Ms. Kuhl, Secretary, Mutual Four
Mrs. Fellows, Chief Financial Officer, Mutual Seven
Ms. Berg, Vice President/CFO, Mutual Eight
Ms. McCown, Secretary, Mutual Nine
Ms. Winkler, Director, Mutual Ten
Mr. Newport, Vice President, Mutual Eleven
Ms. Sprague, Secretary, Mutual Twelve
Ms. Obenauer, Vice President, Mutual Fifteen
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
Mr. Guerrero, Security Chief
Mrs. Rodgers, Purchasing Manager
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 September 1, 2016, President's Council minutes. There being none, the minutes were approved as printed.

GRF PRESIDENT

Mrs. Damoci stated that the unveiling and the ribbon cutting ceremony of the Globe will be on October 8, 2016. Festivities will begin at 12:30 p.m. at the Globe.

FACILITIES DIRECTOR'S REPORT

Mr. Weaver reported that all Mutuels will need to be in compliance with the State Senate Water Conservation Bill (407) by 2019. Mr. Ankeny also noted that the water bill is up fifteen to twenty percent over last year. Mr. Weaver discussed the DirecTV installation for all Mutuels.

MUTUAL ADMINISTRATION DIRECTOR

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

EXECUTIVE DIRECTOR

Mr. Ankeny distributed and discussed the Le Options expo that is to be taking place on Saturday October 8, 2016 from 10:00 a.m. to 2:00 p.m. in Clubhouse Two, as well as the Training Seminar that will be taking place on Thursday October 27, 2016, beginning at 12:00 p.m. in Clubhouse Four.

He discussed the ribbon cutting ceremony for the Globe. He stated that there will be a shuttle available taking guests from Clubhouse Six to the Main Gate.

He discussed the parking policy that is being amended and let the Council know that feedback from the community is of the utmost importance.

EXECUTIVE DIRECTOR (continued)

Mr. Ankeny discussed the new Word Press website. In three months all Mutual websites will be transferred into the Word Press system. Mr. Fabian will be contacting each Mutual individually and will transfer each website. The entire process should take about three hours. He also discussed that as early Spring 2017 IT Service is working to make Constant Contact available as well.

He also reported that he is working on the January Realtor Orientation.

NEW BUSINESS

Mr. Mandeville discussed a private Mutual e-mail. He handed out an example of the Mutual eleven Roster with separate and private Director e-mail. Mr. Mandeville stated that all e-mails were set up by Tina Schaffer which took about an hour to complete, and all Directors have their own e-mail just for Mutual business. The e-mail addresses are transferable from Director to newly elected Directors. All that needs to be given is the password to the newly elected Directors and, so on.

NEW BUSINESS

Mr. Guerrero discussed Policy 7582 Towing Vehicles. The policy is being amended due to the California State Law regulations.

He also discussed that Security will be doing random license check, at Main Gate and satellite gates as well. This is to validate all passes expired or given out incorrectly. Security will also confiscate passes that are no longer valid. This will effect residents, caregivers, and contractors.

PRESIDENT'S COMMENTS

Mr. Mandeville asked the Counsel how the roofing projects were going. Several Mutual Presidents spoke about their experiences and the contractors.

Mr. Hayes also asked about having realtors attend the New Buyer Inspection, and if other Mutuals allow it. Several Presidents advised that if it is absolutely necessary, then yes, if not, then no.

Mr. Friedman shared with the Council the recent policy that Mutual Fifteen made for drones.

Mr. Mandeville reminded the Council about the Great Shakeout that will be taking place on October 20, 2016, at 10:20 a.m.

PRESIDENT'S COMMENTS (continued)

Dr. Coven announced that there will be a cooking class taking place at the end of the month to showcase the SmartBurners.

Mrs. Damoci announced that a plaque with a piece of the old glove will be placed in each of the presidents mailboxes.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 10:24 a.m.

Attest, Joyce Rutledge, Secretary
PRESIDENTS' COUNCIL
ka:10/07/16

**NEXT MEETING: Thursday, November 3, 2016, at 9:00 a.m.
Clubhouse Four**