

# AGENDA

## PRESIDENTS' COUNCIL

January 4, 2018

President Open Forum 9:00 a.m.–9:30 a.m.  
Clubhouse Four, Section B

1. PRESIDENTS' OPEN FORUM (2-3 minutes per President)
2. CALL TO ORDER, *PLEDGE OF ALLEGIANCE*
3. ROLL CALL / INTRODUCTION OF ONE PRESIDENTS' GUEST
4. INTRODUCTION OF GUEST(S) AND STAFF:
  - Ms. Humes, Mutual Fifteen Shareholder
  - Ms. Stone, GRF President
  - Mr. Ankeny, Executive Director
  - Ms. Hopkins, Mutual Administration Director
  - Mr. Weaver, Facilities Director
  - Mr. Bristow, Security Services Director
  - Ms. Ray, Stock Transfer Manager
  - Mrs. Tostado, Member Resources Liaison
  - Mrs. Aquino, Recording Secretary
5. **GUEST SPEAKER(S) – Pay it Forward** **Ms. Humes, Mrs. Tostado**
6. APPROVAL OF MINUTES FOR MEETING OF: **December 7, 2017**
7. SECURITY SERVICES MANAGER Mr. Bristow
8. FACILITIES DIRECTOR Mr. Weaver
9. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
10. STOCK TRANSFER MANAGER Ms. Ray
11. EXECUTIVE DIRECTOR Mr. Ankeny
12. COUNCIL BUSINESS
  - Unfinished Business –
    - a. Co Occupant Forms Mrs. Gillon
  - New Business –
    - a. Re-Numbering Sub-Committee Mrs. Gillon
    - b. Council Meetings – Mutual President and Department Staff Representative Mr. Mandeville
13. PRESIDENTS' COMMENTS
14. ADJOURNMENT

**NEXT MEETING: February 1, 2018**

*Thank you Mutual **ELEVEN** for the treats!*