

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
December 7, 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, December 7, 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	Ms. Granger, Vice President
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Mrs. Schnauffer
MUTUAL TEN	Ms. Arlart
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 SIX	Mr. Dowd
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GUESTS

Ms. Sikora, DLD Insurance Brokers Incorporated
Ms. Clark, DLD Insurance Brokers Incorporated
Ms. Stone, GRF President
Mrs. Esslinger, Vice President, Mutual Two
Mr. Turis, Director, Mutual Three
Mr. Levitt, Vice President, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. Greytak, Advisory Director, Mutual Six
Mrs. Fellows, Chief Financial Officer, Mutual Seven
Mrs. Berg, Vice President/Chief Financial Officer, Mutual Eight
Ms. Cummings, Vice President, Mutual Ten
Mrs. Sprague, Secretary, Mutual Twelve
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Mrs. Obenauer, Vice President, Mutual Fifteen
Ms. Gassman, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Ms. Fernandez, Mutual Administration Manager
Ms. Ray, Stock Transfer Manager
Mrs. Tostado, Member Resource Liaison
Ms. Morris, Library Operations Supervisor
Ms. Day, 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')

Ms. Morris, Library Operations Supervisor, discussed the 1st Annual Gingerbread House contest and the participation by the various GRF departments, Mutuals, and shareholders. The contest will be held on December 19 at the Library from 10:00 a.m. to 2:00 p.m.

Ms. Morris left the meeting at 9:10 a.m.

Ms. Sikora and Ms. Clark of DLD Insurance Brokers Incorporated, gave a presentation overview on the community's Philadelphia Insurance package policy.

Following questions, Ms. Sikora and Ms. Clark left the meeting at 10:01 a.m.

Mrs. Tostado, Member Resource Liaison, gave a presentation on her November statistics, Activities, Pathways Volunteer Hospice, Orange County Office on Aging, CAPOC Food for OC (free food if qualify), Orange County Task Force on Hoarding, and Announcements.

Following questions, Mrs. Tostado left at 10.30 a.m.

MINUTES

Mr. Mandeville asked if there were any corrections to the November 2, 2017, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

FACILITIES DIRECTOR

Mr. Weaver presented a current Physical Property Statistics report. He also stated that painters are currently painting red curbs (removing and adding some), hire two new Building Inspectors, and the City is working with Edison to resolve noise issues with the construction on Seal Beach Boulevard.

(Dr. Coven left the meeting at 10:37 a.m.)

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented the Mutual Administration statistics inclusive through August 2017.

STOCK TRANSFER MANAGER

Ms. Ray presented her Stock Transfer statistics report.

EXECUTIVE DIRECTOR

Mr. Ankeny reported that a car was seen driving erratically and was pulled over and found the driver had no valid driver's license. The Seal Beach police were called and the police took over. There will be more proactive use of police in the community than in the past.

He stated there have been more sightings of coyotes in the community. Unless there is interaction with a shareholder (not the pet), Long Beach Animal Control will not be in the community. Make sure your pet is on a 6-foot leash, and if you encounter a coyote, use a loud voice or screaming and waving arms, but do not run from the animal.

Mr. Ankeny reported that more articles will be in the LW Weekly on safety, cooking safety, and candle safety.

He stated that LA Seismic has been in contact with him (letter). He asked the Council if they would like another individual to come back and speak to the Council in January 2018. It was the consensus of the Council members to not invite them to come back.

Mr. Ankeny stated an offer was extended to a new potential communications director. In addition, he gave a general review of preventing harassment, whether it be sexual, bullying and teasing, etc.

Mr. Ankeny thanked everyone for all their help and wished everyone Happy Holidays and Merry Christmas.

(Ms. Granger left the meeting at 11:00 a.m.)

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Mr. Mandeville discussed the Co-Occupant forms attached to the agenda. He appointed Mrs. Gillon, Chair; Mr. Melody, Mrs. Luther-Stark, and Ms. Dunagan to a Co-Occupant Forms Committee to review these forms.

NEW BUSINESS (continued)

Mr. Mandeville suggested that the Mutual bringing treats to the meeting, cut down on the quantity so there is no food wasted.

PRESIDENT'S COMMENTS

Ms. Luther-Stark merry Christmas everyone.

Ms. Baker wished everyone Merry Christmas, and asked that when someone is talking during the meeting, please no side talking or talking behind the Council members. It is very difficult to hear when this occurs.

Ms. Ginthner stated it was a good meeting with a lot of information and happy holidays to everyone.

Mr. Slater stated it was a good meeting with a lot of information and happy holidays to everyone.

Sue stated the Master File list, the size of the print is very small and difficult to read – wishes it was larger print.

Ms. Thompson said Happy Holidays and also problems with the Master File.

Ms. Schnaufer wished everyone Merry Christmas.

Ms. Arlart said brought treats for this month and anyone who wants to take some with them is welcome.

Mrs. Gillon said her Mutual is one of the Mutuals with traffic enforcement and Security personnel is telling vendors they can stay in green zones as long as they want. Everyone have a great holiday.

Mr. Melody said the possibility allowing GRF to give \$50 gift cards to custodial department and each employee – why if vendor getting card why Mutuals and shareholders restricted to an amount of \$25 dollars – he thinks wrong that vendors given and not employees – asked that it be on the Executive Committee agenda for tomorrow. Also, he disagrees that chairman's of committees can withhold any request for agenda items unless two Directors have approved the request. Happy Holidays everyone. Mr. Ankeny gave an explanation on these issues.

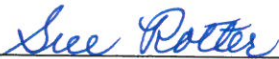
Ms. Dunagan said Happy Holidays everyone.

Mr. Hayes wished everyone a Merry Christmas.

Mr. Mandeville stated December 15 the GRF Board is hosting a Holiday Reception for GRF and Mutual Directors. Hope everyone is there.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 11:15 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:10/16/17

NEXT MEETING: Thursday, December 7, 2017, at 9:00 a.m.