

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
January 4, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:17 a.m. by President Mandeville on Thursday, January 4, 2018, 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 FIVE	Dr. Coven
MUTUAL SIX	Mr. Turetskiy, Chief Financial Officer
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 FOUR	Mr. Slater
MUTUAL SIX	Mr. Dowd

**GUESTS**

Mr. Vesley, Vice President, Y's Service Club  
Ms. Stone, GRF President  
Mrs. Esslinger, Vice President, Mutual Two  
Mr. Powell, Director, Mutual Five  
Ms. Moore, Director, Mutual Seven  
Ms. Cummings, Vice President, Mutual Ten  
Mr. Faucett, Chief Financial Officer, Mutual Fourteen  
Ms. Gassman, Vice President, Mutual Seventeen

**STAFF**

Mr. Ankeny, Executive Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Weaver, Facilities Director  
Ms. Chigireva, Communications and Technician Director  
Ms. Ray, Stock Transfer Manager  
Mrs. Tostado, Member Resource Liaison  
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. Vesley, First Vice President of the Y's Service club, provided information to the Council about the services that the club provides.

Mrs. Tostado, Member Resource Liaison, updated the Council on the current programs that are ongoing within Leisure World, and what we can do as individuals to help the community pay it forward.

Following questions, Mrs. Tostado left at 9:52 a.m.

**MINUTES**

Mr. Mandeville asked if there were any corrections to the December 7, 2017, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

**SECURITY SERVICES MANAGER**

Mr. Bristow went over the Monthly Security Report inclusive through October 2017. He stated that foot patrols will be continued throughout the Mutuals, and if a shareholder witnesses anything out of the ordinary to bring it to the attention of Security.

**FACILITIES DIRECTOR**

Mr. Weaver handed out the Fire Inspection Schedule for all the Mutuals. He also stated that the red curb painting is still in process, and that Physical Property and Service Maintenance are prepared for winter and stocked up on sandbags and supplies. He also discussed the request of master lock box keys from the Orange County Fire Authority.

Following questions Mr. Weaver left the meeting at 10:25 a.m.

**MUTUAL ADMINISTRATION DIRECTOR**

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

**STOCK TRANSFER MANAGER**

Ms. Ray presented her Stock Transfer statistics report.

(Mr. Grenrock left the meeting at 10:58 a.m.)

**EXECUTIVE DIRECTOR**

Mr. Ankeny stated that the deadline for the submissions of content for LW Weekly is Thursday by 4:00 p.m. It is recommended that all articles/and or notices be submitted in the content of your email, or as a Word attachment.

**EXECUTIVE DIRECTOR (continued)**

Mr. Ankeny also clarified Loss Assessment Insurance in regards to Earthquake Insurance. Some carriers may have specific exclusions under Loss Assessment Insurance Coverage for losses not covered under the Master Insurance Policy. Shareholders must confer with their agent on terms and conditions of any Loss Assessment Coverage.

Mr. Ankeny also discussed the new Assembly Bill 634, Solar System Requirements, and Senate Bill 407, Noncommercial Solicitation, and Prop 64 that have taken effect as of January 1, 2018.

Mr. Ankeny also discussed Incident Reports and how they will be handled should a Shareholder requests and incident report relative to the actions of a Mutual Board or a Mutual Board Member.

**UNFINISHED BUSINESS**

Mrs. Gillon stated that the committee will meet in January to discuss the Co Occupant Forms.

**NEW BUSINESS**

Mrs. Gillon presented a PowerPoint presentation with information regarding the Re-Numbering Sub Committee and the work it has been completing regarding the renumbering of Policies.

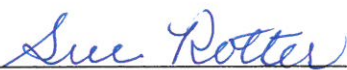
Following a discussion, it was the consensus of the Council to revisit the topic Council Meetings-Mutual President and Department Staff Representative once more information has been gathered.

**PRESIDENT'S COMMENTS**

Several President's made comments.

**ADJOURNMENT**

Mr. Mandeville adjourned the meeting at 11:47 a.m.

  
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Attest, Sue Rotter, Secretary  
PRESIDENTS' COUNCIL  
ka:01/12/18

**NEXT MEETING: Thursday, February 1, 2018, at 9:00 a.m.**