

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
February 1, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:54 a.m. by President Mandeville on Thursday, February 1, 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 FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Ms. Granger, Vice President
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Mrs. Schnaufer
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**

Mr. Roseman, Esq., Roseman Law APC  
Ms. Stone, GRF President  
Ms. St. Aubin, Secretary Mutual One  
Mrs. Esslinger, Vice President, Mutual Two  
Mr. Turis, Director, Mutual Three  
Mr. Levitt, Vice President, Mutual Four  
Ms. Boryta, Secretary, Mutual Five  
Mrs. Fellows, Chief Financial Officer, Mutual Seven  
Mrs. Berg, Vice President/Chief Financial Officer  
Ms. Cummings, Vice President, Mutual Ten  
Mrs. Jorgenson, Vice President, Mutual Fourteen  
Ms. Reed, Secretary, Mutual Fifteen  
Ms. Gassman, Vice President, Mutual Seventeen

**STAFF**

Mr. Ankeny, Executive Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Weaver, Facilities Director

**STAFF (continued)**

Mr. Bristow, Security Services Director  
Mr. Gomez, Safety/Emergency Coordinator  
Ms. Knapp, Election Specialist  
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 January 4, 2018, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

**ELECTION SPECIALIST**

Ms. Knapp provided a detailed informational packet for each President for the upcoming Mutual Elections, and annual meetings. The 2018 Mutual Election and Annual Meeting Schedule will be published in the *Golden Rain News* beginning February 15, 2018.

**SAFETY/EMERGENCY COORDINATOR**

Mr. Gomez distributed information from the Center for Disease Control (CDC) regarding the influenza that has been widespread within California. According to the CDC there are ways that you can help to slow the spread of the influenza which are; getting vaccinated, staying home if you are sick, covering your coughs and sneezes, washing your hands often, and remember to frequently clean touched surfaces and objects.

Following questions, Mr. Gomez left the meeting at 10:16 a.m.

**SECURITY SERVICES DIRECTOR**

Mr. Bristow went over the Monthly Security Report inclusive through January 2018.

He also discussed the availability of the back window decals that will be provided within the upcoming months. He also discussed car covers and the visibility of decals and registration. Security will not remove the car cover to validate current registration or a current decal in any situation.

(Ms. Thompson left the meeting at 10:21 a.m.)

Following questions, Mr. Bristow left the meeting at 11:01 a.m.

**PURCHASING MANAGER**

Mrs. Rodgers discussed laundry room and carport lights. Currently there are two outdoor lights that are available for replacement, a plastic poly carbonate and a steel aluminum led fixture. The housing lights last ten years, cost of \$15.00 to \$22.00 and installation will take 30 minutes.

She also discussed the shortage of stoves and various appliances. The Purchasing department is aware of the short inventory and is working with Sears and other suppliers to retain inventory.

Following questions, Mrs. Rodgers left the meeting at 11:02 a.m.

**FACILITIES DIRECTOR**

Mr. Weaver discussed the Building Inspector re-assignments, and passed out the new Inspector list by Mutual. He also stated that the CAMUTCD compliance is nearly complete.

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.

(Mr. Grenrock left the meeting at 11:00 a.m.)

**EXECUTIVE DIRECTOR**

Mr. Ankeny discussed the hiring concerns within all departments.

He also discussed imposing a fee for the rescheduling of fire inspections. He has asked for feedback from the Mutuals regarding this topic.

Secretary Aquino a break from 11:00 a.m. to 11:15 a.m.

**GUEST SPEAKER(S') – Mr. Roseman, Esq. – Roseman Law APC**

Mr. Roseman, from Roseman Law, APC gave a verbal presentation on Board of Director Quorum/Receivership.

Secretary Aquino left the meeting at 11:22 a.m.

**UNFINISHED BUSINESS**

Mrs. Gillon presented the council with an update on the Co-Occupant forms. In addition she distributed a hard copy of the documentation the Committee has drafted for review.

**NEW BUSINESS**

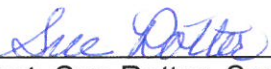
The Council had no New Business to Discuss.

**PRESIDENT'S COMMENTS**

Several President's made comments.

**ADJOURNMENT**

Mr. Mandeville adjourned the meeting at 1:15 p.m.

  
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Attest, Sue Rotter, Secretary  
PRESIDENTS' COUNCIL  
ka:02/21/18

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