

A G E N D A

PRESIDENTS' COUNCIL

April 5, 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. 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
 - Ms. Fernandez, Mutual Administration Manager
5. APPROVAL OF MINUTES FOR MEETING OF: **March 1, 2018**
6. STOCK TRANSFER MANAGER Ms. Ray
7. SECURITY SERVICES DIRECTOR Mr. Bristow
8. FACILITIES DIRECTOR Mr. Weaver
9. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
10. EXECUTIVE DIRECTOR Mr. Ankeny
11. COUNCIL BUSINESS
 - Unfinished Business –
NONE
 - New Business –
 - a. Glossary of Terms – Update Mr. Mandeville
 - b. Shareholder Master File – Format Ms. Ray
12. PRESIDENTS' COMMENTS
13. ADJOURNMENT

NEXT MEETING: MAY 3, 2018

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