## AGENDA

## PRESIDENTS' COUNCIL July 5, 2018 Meeting Begins 9:00 a.m Clubhouse Four, Section B

1.	CALL TO ORDER, <i>PLEDGE OF ALLEGIANCE</i>	Mr. Slater
2.	ROLL CALL / INTRODUCTION OF ONE PRESIDENTS' GUEST	
3.	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. Rodgers, Purchasing Manager	
4.	APPROVAL OF MINUTES FOR MEETING OF: May 3, 2018	
5.	ELECTION	
6.	SECURITY SERVICES DIRECTOR	Mr. Bristow
7.	FACILITIES DIRECTOR	Mr. Weaver
8.	MUTUAL ADMINISTRATION DIRECTOR	Ms. Hopkins
9.	EXECUTIVE DIRECTOR	Mr. Ankeny
10.	PURCHASING MANAGER	Ms. Rodgers
11.	COUNCIL BUSINESS <u>Unfinished Business</u> – NONE	
	New Business – a. Presentation b. Criteria to Qualify Contractors	
12.	PRESIDENTS' COMMENTS	
13.	PRESIDENTS' OPEN FORUM (2-3 minutes per President)	
14.	ADJOURNMENT	

**NEXT MEETING:** <u>August 2, 2018</u>
Thank you Mutual <u>SEVENTEEN</u> for the treats!