

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
July 5, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by Vice President Slater on Thursday, July 5, 2018, in Clubhouse Four, followed by the *Pledge of Allegiance*.

**MEMBERS PRESENT**

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Mrs. Esslinger
MUTUAL THREE	Mrs. Ginthner
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnaufer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Davies
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTHTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Ms. Gassman

**GUESTS**

Ms. Stone, GRF President  
Ms. St. Aubin, Secretary, Mutual One  
Ms. Keller, Secretary, Mutual Two  
Ms. Ledbetter, Chief Financial Officer, Mutual Three  
Ms. Kuhl, Director, Mutual Four  
Mr. May, Vice President, Mutual Six  
Mrs. Doderer, Vice President, Mutual Nine  
Mr. Giles, Chief Financial Officer, Mutual Ten  
Mrs. Sprague, Secretary, Mutual Twelve  
Ms. Jorgenson, Vice President, Mutual Fourteen  
Ms. Obenauer, Vice President, Mutual Fifteen  
Mr. Hayes, Vice President, Mutual Seventeen

**STAFF**

Mr. Ankeny, Executive Director  
Mr. Bristow, Security Services Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Weaver, Facilities Director  
Mrs. Rodgers, Purchasing Manager  
Mrs. Mancilla, Recording Secretary

**INTRODUCTIONS/ANNOUNCEMENTS**

Mr. Slater welcomed guests and staff to the meeting, and each President introduced their invited guest from their Board.

**MINUTES**

Mr. Slater asked if there were any corrections to the May 3, 2018, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

**ELECTION**

The Presidents' Council elected Officers for the 2018 – 2019 Council Term. President, Ms. Dunagan, Mutual Fifteen; Vice President, Ms. Luther-Stark, Mutual One and Secretary, Mrs. Rotter, Mutual Seven.

**SECURITY SERVICES DIRECTOR**

Mr. Bristow presented his monthly Security Report inclusive through May 2018.

**FACILITIES DIRECTOR**

Mr. Weaver communicated to all Mutual Boards that all Building Inspectors are fully trained assigned to their Mutuals. He also spoke about different issues on Contractors. Following discussion by the Council, it was the consensus that this issue be brought to the next Council Meeting for further discussion. He also spoke about the bathroom remodel qualifications that was in the newspaper.

Facilities Director Weaver also invited all Mutual Boards to attend the Physical Property Council later in the afternoon at 1:00 p.m. in Building Five Conference Room B.

**MUTUAL ADMINISTRATION DIRECTOR**

Ms. Hopkins presented her report.

**EXECUTIVE DIRECTOR**

Mr. Ankeny spoke about the need of additional staffing in the Physical Property Department.

Mr. Ankeny informed all Mutual Boards about the replacement of the Elevator in the Administration Building. The replacement should take 4-6 six weeks to complete, and asked the Mutual Boards look in to alternative meeting locations.

Mr. Ankeny also informed Mutual Boards about the Meeting he had with Seal Beach Police Department regarding Police enforcement starting early August 2018.

Mr. Ankeny spoke about Insurance Renewal coming in November 1, 2018. He thanked Mutual Boards for loss reduction.

Mr. Ankeny also discussed Mutual Administration Staff.

GRF President, Stone, congratulated all new Presidents and stated that this is a very dedicated job and congratulated the returning Presidents.

GRF President, Stone, spoke about the new Service Maintenance Committee and invited all Mutual Boards to attend.

GRF President, Stone, also spoke about room reservations and asked Mutual Boards to schedule their meetings between 9:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. She also requested all Mutual Board Presidents to schedule an appointment to visit Mutual Administration.

GRF President Stone also invited all Mutual Boards to attend the Summer reception on July 20<sup>th</sup> at the Veteran's Plaza and stated they will be receiving an invitation for further information on the event.

**PURCHASING MANAGER**

Mrs. Rodgers provided a report on refrigerators and stated Bisque is no longer available. White and Black colors are still available for the same price and Stainless Steel for extra cost of \$100. She also requested that Mutual Boards provide a number on Smart burners needed.

**OLD BUSINESS**

The Council had no Unfinished Business to discuss.

**NEW BUSINESS**

Mutual Administration Director presented an award to Mutual Fourteen President, for the highest voting percentage at the Annual Meeting.

Secretary, Mrs. Rotter, spoke about Criteria to Qualify Contractors.

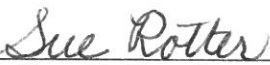
(Mr. Grenrock left the meeting at 11:05 a.m.)

**PRESIDENT'S COMMENTS**

Several President's made comments.

**ADJOURNMENT**

Ms. Dunagan adjourned the meeting at 11:19 a.m.

  
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Attest, Sue Rotter, Secretary  
PRESIDENTS' COUNCIL  
cm:07/05/18

**NEXT MEETING: Thursday, August 2, 2018, at 9:00 a.m.  
Golden Rain Foundation to provide treats.**