

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
May 3, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Mandeville on Thursday, May 3, 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	Mr. Powell, Director
MUTUAL SIX	Mr. Dowd
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Mrs. Schnauffer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Ms. Gassman, Vice President

**ABSENT**

MUTUAL FIVE	Dr. Coven
MUTUAL TWELVE	Mrs. Gillon
MUTUAL SEVENTEEN	Mr. Hayes

**GUESTS**

Ms. Stone, GRF President  
Ms. Esslinger, Director, Mutual Two  
Mr. Turis, Director, Mutual Three  
Mr. Russell, Director, Mutual Four  
Mr. VanWyk, Vice President, Mutual Five  
Ms. Granger, Vice President, Mutual Six  
Ms. Fellows, Chief Financial Officer Mutual Seven  
Mrs. Berg, Vice President/Chief Financial Officer, Mutual Eight  
Ms. Cummings, Vice President, Mutual Ten  
Ms. Jorgenson, Vice President, Mutual Fourteen  
Ms. Obenauer, Vice President, Mutual Fifteen  
Mr. Massetti, Treasurer, Mutual Seventeen

**STAFF**

Mr. Ankeny, Executive Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Weaver, Facilities Director  
Mr. Bristow, Security Services Director  
Ms. Fernandez, Mutual Administration Manager

**INTRODUCTIONS/ANNOUNCEMENTS**

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

**MINUTES**

The Minutes of April 5, 2018 meeting were approved by general consent of the Presidents' Council as presented.

**SECURITY SERVICES DIRECTOR**

Mr. Bristow presented an updated DOA Report with additional information and the April Security Monthly Committee Report.

**FACILITIES DIRECTOR**

Mr. Weaver provided updates on upcoming projects in Seal Beach Leisure World. The Orange County Flood Control Authority will begin working in Allen's Ally on May 7, 2018. In addition, the Wall project will be completed in September 2018.

**MUTUAL ADMINISTRATION DIRECTOR**

Ms. Hopkins presented the Mutual Administration statistics inclusive through April 2018.

**EXECUTIVE DIRECTOR**

Mr. Ankeny discussed the time line on pending actions for the pool, spa. He requested that the Mutual Presidents review the Emergency Contract Form and provide feedback. Mr. Ankeny will be running the campaign in June for shareholders to update their Emergency Contact Form. In addition, the Bulk Cable Agreement between GRF and Superwire will be terminating on February 18, 2019. The Mutuals unanimous consent was not reached and GRF will be providing general information to the community through LW Weekly of the status of the agreement between GRF and Superwire. Mr. Ankeny advised that Mutual Administration is undergoing a short-term staffing shortage and to bear with us till new staffing is in place. Furthermore, there will be a Mutual and GRF Board Training Seminar on June 29, 2018. Mr. Ankeny is soliciting feedback from all Mutual Board members on the direction of the training and will be providing questionnaire to be returned by May 25, 2018.

**UNFINISHED BUSINESS**

The Council had no Unfinished Business to discuss.

**NEW BUSINESS**

Mr. Mandeville provided the Mutual Presidents the GRF approved Glossary of Terms.

Following a discussion, and upon a MOTION duly made by President Mandeville and seconded by President Luther-Stark, it was

RESOLVED, To cancel the Regular Meeting of June 7, 2018.

The MOTION passed.

**PRESIDENT'S COMMENTS**

Several President's made comments.

**ADJOURNMENT**

Mr. Mandeville adjourned the meeting at 10:06 a.m.



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Attest, Sue Rotter, Secretary  
PRESIDENTS' COUNCIL

bf:05/03/18

**NEXT MEETING: Thursday, July 5, 2018, at 9:00 a.m.**