

A G E N D A

PRESIDENTS' COUNCIL

October 4, 2018

Meeting Begins at 9:00 a.m.

Clubhouse Four, Section B

1. CALL TO ORDER, *PLEDGE OF ALLEGIANCE*
2. ROLL CALL / INTRODUCTION OF ONE PRESIDENTS' GUEST
3. INTRODUCTION OF GUEST(S) AND STAFF:

Mr. McCauley, Superwire
Mr. Kozel, DirecTV Representative
Ms. Stone, GRF President
Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Ms. Morris, Library Operations Supervisor
Ms. Aquino, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING OF: **September 6, 2018**
 5. **GUEST SPEAKER – Superwire** **Mr. McCauley**
 6. **GUEST SPEAKER – DirectTV** **Mr. Kozel**
 7. LIBRARY OPERATIONS SUPERVISOR Ms. Morris
 8. FACILITIES DIRECTOR Mr. Weaver
 9. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
 10. EXECUTIVE DIRECTOR Mr. Ankeny
 11. COUNCIL BUSINESS
- Unfinished Business** –
- a. Update – Mutual Emergency Accommodations Procedure/Policy Mr. Carson
 - b. Update – Air Conditioning/HVAC/Heat Pump Units Policy Review Committee Ms. Thompson
 - c. Update – Resale Committee Dr. Coven
- New Business** –
No New Business
12. PRESIDENTS' OPEN FORUM (2-3 minutes per President)
 13. ADJOURNMENT

NEXT MEETING: Thursday, November 1, 2018