

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
August 2, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Dunagan on Thursday, August 2, 2018, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Mrs. Esslinger
MUTUAL THREE	Mr. Turis, Vice President
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnauffer
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

Absent: Ms. Ginthner, Mutual Three

GUESTS

Ms. Dennell Franco, Greenwood Heating and Air Conditioning
Ms. Stone, GRF President
Mr. Collazo, Vice President, Mutual One
Ms. Keller, Secretary, Mutual Two
Mr. Levitt, Vice President, Mutual Four
Mr. May, Vice President, Mutual Six
Ms. Fellows, Chief Financial Officer, Mutual Seven
Mrs. Dodero, Vice President, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Ms. Greer, Vice President, Mutual Eleven
Mrs. Ferraro, Chief Financial Officer, Mutual Twelve
Ms. Jorgenson, Vice President, Mutual Fourteen
Ms. Obenauer, Vice President, Mutual Fifteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Bristow, Security Services Director
Mr. Gonzalez, Facilities Manager
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mrs. Rodgers, Purchasing Manager
Mrs. Aquino, Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

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

MINUTES

The July 5, 2018, Council Minutes were approved by general consent of the Council as corrected.

GUEST SPEAKER – Greenwood Heating and Air Conditioning

Danelle Franco, Greenwood Heating and Air Conditioning Representative, discussed the new permit process in place for Leisure World and the City of Seal Beach.

Following a discussion, President Dunagan appointed the following Presidents' to review, for each Mutual, Policy 7499 – Air Conditioning/HVAC/Heat Pump Units, President Thompson, Chair, Mutual Eight, and President Carson, Mutual Twelve. This committee will also communicate with Mark Weaver, Facilities Director and Danelle Franco, Greenwood Heating and Air Conditioning.

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.

Following questions, Mrs. Rodgers left the meeting at 9:57 a.m.

FACILITIES MANAGER

Mr. Gonzalez provided information to the Council regarding the outsourcing of labor, materials and the charging of hours.

Following questions, Mr. Gonzalez left the meeting at 11:12

FACILITIES DIRECTOR

Mr. Weaver stated that Southern California Edison will possibly be completing the transformer replacement in the middle of the night. There is no timeline yet, and when the information is received updates will be given to the Council. He also stated that there is no information regarding the Edison increase.

Mr. Weaver also discussed the Fire Inspection follow ups and any compliance letters that need to be sent out to a shareholder will be sent through the Mutual Administration Office for compliance and reinspection.

Mr. Weaver also touched basis on all Mutual's having a Performance and Payment Bond. It was the consensus of the council to place this Policy on all agendas for the Month of August.

Following questions, Mr. Weaver left the meeting at 11:23 a.m.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented her report.

Ms. Hopkins reviewed Policy 7541 – Co-Occupants, Qualified Permanent Residents and Health Care Providers. It was the consensus of the Council to place this Policy on all agendas for the Month of August.

OLD BUSINESS

The Council had no Unfinished Business to discuss.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by President Melody and seconded by President Carson, it was

RESOLVED, To discuss the process that was followed for nominations of officers inconsistent with Roberts Rules of Order.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by President Coven and seconded by President Dunagan, it was

RESOLVED, To call the question the discussion of the process that was followed for nominations of officers inconsistent with Roberts Rules of Order.

The MOTION passed.

NEW BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by President Melody and seconded by President Slater, it was

RESOLVED, To hold an additional election of the so stated impropriety in the election process that was held.

The MOTION failed with and four "yes" votes and twelve "no" votes.

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

RESOLVED, To call the question.

The MOTION passed.

(President Grenrock left the meeting at 10:53 a.m.)

Secretary Aquino took a break from 11:00 a.m. to 11:15 a.m.)

Following a discussion, President Dunagan appointed the following Presidents to the Presidents' Council Bylaw Review Committee: President Coven, Chair, Mutual Five, President Thompson, Mutual Eight, and President Arlart, Mutual Ten.

Following a discussion, it was the consensus of the Council to place Email Address/Phone Number Supplied by GRF as a line item on all Mutual Agendas for August 2018.

Following a discussion, President Dunagan appointed President Carson, Chair, Mutual Twelve to create a global Policy pertaining to the Mutual Emergency Accommodations Procedure.

Following a discussion, and upon a MOTION duly made by President Slater and seconded by President Dunagan, it was

RESOLVED, To dispense with Council Meeting refreshments, beginning September 2018.

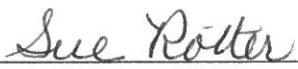
The MOTION passed.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 11:44 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:08/25/18

NEXT MEETING: Thursday, September 6, 2018, at 9:00 a.m.