

A G E N D A

PRESIDENTS' COUNCIL
December 6, 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:
 - DLD Insurance Representative
 - Ms. Stone, GRF President
 - Mr. Ankeny, Executive Director
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Weaver, Facilities Director
 - Mr. Rocha, Security Services Director
 - Mrs. Aquino, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **November 1, 2018**
5. **GUEST SPEAKER – DLD Insurance Representative**
6. SECURITY SERVICES DIRECTOR Mr. Rocha
7. FACILITIES DIRECTOR Mr. Weaver
8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
9. EXECUTIVE DIRECTOR Mr. Ankeny
10. COUNCIL BUSINESS
 - Unfinished Business** –
 - a. Final Update – Resale Committee Dr. Coven
 - New Business** –
 - a. Appointment of Appliance Outsourcing Committee Ms. Dunagan
11. PRESIDENTS' OPEN FORUM
12. ADJOURNMENT

NEXT MEETING: Thursday, January 3, 2018