

AGENDA

PRESIDENTS' COUNCIL
November 1, 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. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Ms. Aquino, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING OF: **October 4, 2018**

5. **GUEST SPEAKER – Air Quality Control**

Mr. Massetti

6. FACILITIES DIRECTOR

Mr. Weaver

7. MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins

8. EXECUTIVE DIRECTOR

Mr. Ankeny

9. COUNCIL BUSINESS

Unfinished Business –

- a. Update – Mutual Emergency Accommodations Procedure/Policy
- b. Final Update – Resale Committee

Mr. Carson
Dr. Coven

New Business –
No New Business

10. PRESIDENTS' OPEN FORUM (**2-3 minutes per President**)

11. ADJOURNMENT

NEXT MEETING: Thursday, December 6, 2018