

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
December 6, 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, December 6, 2018, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Ms. Jacquelin, Chief Financial Officer
MUTUAL THREE	Ms. Ginthner
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. Cummings, Vice President
MUTUAL ELEVEN	Mr. Davies
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SEVENTEEN	Ms. Gassman

ABSENT

Ms. Esslinger, Mutual Two President
Ms. Arlart, Mutual Ten President
Mr. Grenrock, Mutual Sixteen President

GUESTS

Ms. Clark, DLD Insurance Brokers Incorporated
Ms. Sicora, DLD Insurance Brokers Incorporated
Mr. Romans, DLD Insurance
Mr. Perry, DLD Insurance
Ms. Stone, GRF President
Mr. Collazo, Vice President, Mutual One
Ms. Keller, Secretary, Mutual Two
Ms. Kuhl, Director, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. Bennett, Vice President, Mutual Seven
Ms. McCown, Director, Mutual Nine
Ms. Ferraro, Chief Financial Officer, Mutual Twelve
Mr. Gildner, Secretary, Mutual Fifteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mr. Rocha, Security Services Director
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 regular monthly Council meeting minutes of November 1, 2018 were approved by general consent of the Council as printed.

GUEST SPEAKER(S')

Ms. Sikora and Ms. Clark of DLD Insurance Brokers Incorporated, gave a presentation overview on the Community's Philadelphia Insurance packaged policy.

Mr. Rocha, Security Services Director, introduced himself to the council and stated that he is looking forward to working here in Leisure World.

FACILITIES DIRECTOR

Mr. Weaver discussed the Smoke Detectors and 10-year battery replacement.

He also stated that Southern California Edison is still on site for the replacement of conduit and wire.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented her report the Mutual Administration statistics inclusive through November 2018

EXECUTIVE DIRECTOR

Mr. Ankeny stated that the elevator replacement will begin in January and all proper steps are in place for coverage.

Mr. Ankeny also asked that all the Mutual Boards place on their January agenda Buying and Selling Handout for approval so that it may be handed out to realtors.

UNFINISHED BUSINESS

Dr. Coven presented the final update on the Resale Committee.

NEW BUSINESS


Following a discussion, President Dunagan appointed President Melody, Mutual Fourteen (Chair), President Schnafer, Mutual Nine and President Dunagan, Mutual Fifteen to the Appliance Outsourcing Committee.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 11:17 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:12/20/18

NEXT MEETING: Thursday, January 3, 2019, at 9:00 a.m.