

AGENDA

PRESIDENTS' COUNCIL
January 3, 2019
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:

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: **December 6, 2018**

- | | |
|-----------------------------------|-------------|
| 5. SECURITY SERVICES DIRECTOR | Mr. Rocha |
| 6. FACILITIES DIRECTOR | Mr. Weaver |
| 7. MUTUAL ADMINISTRATION DIRECTOR | Ms. Hopkins |
| 8. EXECUTIVE DIRECTOR | Mr. Ankeny |
| 9. COUNCIL BUSINESS | |

Unfinished Business –

- | | |
|---|--------------|
| a. Update – Air Conditioning/HVAC/Heat Pump Units Policy Review Committee | Ms. Thompson |
| b. Update – Appliance Outsourcing Committee | Mr. Melody |

New Business –
NONE

10. PRESIDENTS' COMMENTS
11. ADJOURNMENT

NEXT MEETING: Thursday, February 7, 2019