

AGENDA

**PRESIDENTS' COUNCIL
February 7, 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:
 - Mr. Thorpe, Founder of FireAvert
 - Ms. Stone, GRF President
 - Ms. Rapp, GRF Representative, Mutual Seven
 - Mr. Ankeny, Executive Director
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Weaver, Facilities Director
 - Ms. Ray, Stock Transfer Manager
 - Mrs. Aquino, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **January 3, 2019**
5. STOCK TRANSFER MANAGER Ms. Ray
6. GRF REPRESENTATIVE Ms. Rapp
7. **GUEST SPEAKER – FIREAVERT** **Mr. Thorpe**
8. FACILITIES DIRECTOR Mr. Weaver
9. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
10. EXECUTIVE DIRECTOR Mr. Ankeny
11. COUNCIL BUSINESS
 - Unfinished Business** –
 - a. Update – Air Conditioning/HVAC/Heat Pump Units Policy Review Committee Ms. Thompson
 - New Business** –
NONE
12. PRESIDENTS' COMMENTS
13. ADJOURNMENT

NEXT MEETING: Thursday, March 7, 2019