

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
February 7, 2019**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:01 a.m. by President Dunagan on Thursday, February 7, 2019 in Clubhouse Four, followed by the *Pledge of Allegiance*.

**MEMBERS PRESENT**

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Mrs. Esslinger
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Levitt, Vice President
MUTUAL FIVE	Mr. Powell, Director
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Mrs. Thompson
MUTUAL NINE	Ms. Schnaufer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Davies
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SEVENTEEN	Ms. Gassman

**ABSENT**

Mr. Slater, Mutual Four President  
Dr. Coven, Mutual Five President

**GUESTS**

Mr. Thorpe, Founder or FireAvert  
Ms. Stone, GRF President  
Mr. Collazo, Vice President, Mutual One  
Ms. Jacobus, Director, Mutual Two  
Mr. Turis, Vice President, Mutual Three  
Mr. Van Wyk, Vice President, Mutual Five  
Mr. May, Vice President, Mutual Six  
Ms. Fellows, Chief Financial Officer, Mutual Seven  
Ms. Dolch, Secretary, Mutual Eight  
Ms. Cummings, Vice President, Mutual Ten  
Ms. Ferraro, Chief Financial Officer, Mutual Twelve  
Ms. Jorgenson, Vice President, Mutual Fourteen  
Ms. Obenauer, Vice President, Mutual Fifteen  
Mr. Hayes, Vice President, Mutual Seventeen

**STAFF**

Mr. Ankeny, Executive Director  
Mr. Weaver, Facilities Director  
Ms. Hopkins, Mutual Administration Director  
Ms. Ray, Stock Transfer Manager  
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 January 3, 2019 were approved by general consent of the Council as printed.

**STOCK TRANSFER MANAGER**

Ms. Ray, Stock Transfer Manager, provided a detailed informational packet, for each President, for the upcoming Mutual Elections and Annual Meetings. The 2019 Mutual Election and Annual Meeting Schedule will be published in the *Leisure World Weekly*, beginning February 14, 2018.

**GRF REPRESENTATIVE**

Ms. Rapp, GRF Representative Mutual Seven, discussed the Service Maintenance Committee, and globalization of Policies.

**GUEST SPEAKER – FIREAVERT**

Mr. Thorpe, CEO of FireAvert, presented a PowerPoint presentation of the FireAvert Product and the services that the company can provide to the Mutuels.

**FACILITIES DIRECTOR**

Mr. Weaver discussed the CAMUTCD projected progress. Inspection will be taking place in the coming month to complete compliance and certification.

**MUTUAL ADMINISTRATION DIRECTOR**

Ms. Hopkins presented the Mutual Administration statistics inclusive through January 2019.

**EXECUTIVE DIRECTOR**

Mr. Ankeny stated that the elevator in the Administration Building will be up and running as soon as State Certification is received. He also stated that the annual insurance inspection went very well.

**UNFINISHED BUSINESS**

President Thompson presented the final draft of Policy 7499.G – Air Conditioning/HVAC/Heat Pumps to the Council.

**NEW BUSINESS**

There was no New Business for the Council to discuss.

**PRESIDENT'S COMMENTS**

Several President's made comments.

**ADJOURNMENT**

Ms. Dunagan adjourned the meeting at 11:15 a.m.



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Attest, Sue Rotter, Secretary

PRESIDENTS' COUNCIL

ka:2/8/19

**NEXT MEETING: Thursday, March 7, 2019 at 9:00 a.m. Clubhouse Four**