

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
January 3, 2019**

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, January 3, 2019 in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Mr. Collazo, Vice President
MUTUAL TWO	Mrs. Esslinger
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Mr. Powell, Director
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Mrs. Berg, Vice President
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. Luther-Stark, Mutual One President
Ms. Thompson, Mutual Eight President
Mr. Grenrock, Mutual Sixteen President

GUESTS

Ms. Stone, GRF President
Ms. St. Aubin, Secretary, Mutual One
Ms. Keller, Secretary, Mutual Two
Mr. Harris, Director, Mutual Three
Mr. Levitt, Vice President, Mutual Four
Ms. Cummings, Vice President, Mutual Ten
Ms. Ferraro, Chief Financial Officer, Mutual Twelve
Mr. Gildner, Secretary, Mutual Fifteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive 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.

SECURITY SERVICES DIRECTOR

Mr. Rocha, Security Services Director, presented a Security update to the Council.

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

In Ms. Hopkins absence, Executive Director Ankeny presented the Mutual Administration statistics inclusive through December 2018.

EXECUTIVE DIRECTOR

Mr. Ankeny stated that the elevator replacement in the Administration Building has begun, and will continue through the end of March 2019.

Mr. Ankeny discussed what action the Mutual Boards must take in reference to the new Assembly Bill (AB) 2912 and financials.

UNFINISHED BUSINESS

President Thompson presented an update to the Council regarding Air Conditioning/HVAC/Heat Pump Units Policy Review Committee. Ms. Thompson stated that the Committee did not meet in December, but is scheduled to meet in January and will have a draft Policy for the February Council meeting.

UNFINISHED BUSINESS (continued)

President Melody presented the Appliance Outsourcing Committee update which included a draft Policy for the Council to review respectively.

NEW BUSINESS

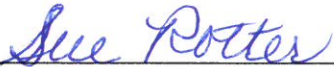
There was no New Business for the Council to discuss.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 10:02 a.m.



Attest, Sue Rotter, Secretary

PRESIDENTS' COUNCIL

ka:1/28/18

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