

# AGENDA

**PRESIDENTS' COUNCIL**  
**March 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. King, Fire Captain OCFA, Fire Station 48
  - Ms. Stone, GRF President
  - Mr. Ankeny, Executive Director
  - Ms. Hopkins, Mutual Administration Director
  - Mr. Weaver, Facilities Director
  - Mr. Rocha, Security Services Director
  - Mr. Gomez, Safety/Emergency Coordinator
  - Mrs. Aquino, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **February 7, 2019**
5. SAFETY/EMERGENCY COORDINATOR Mr. Gomez
6. SECURITY SERVICES DIRECTOR Mr. Rocha
7. FACILITIES DIRECTOR Mr. Weaver
8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
9. EXECUTIVE DIRECTOR Mr. Ankeny
10. COUNCIL BUSINESS
  - Unfinished Business** –
    - a. Update – Policy 7499.G – Air Conditioning/HVAC/Heat Pump Units Ms. Thompson
  - New Business** –
    - a. Policy Numbering
11. PRESIDENTS' COMMENTS
12. ADJOURNMENT

**NEXT MEETING: Thursday, April 4, 2019**