

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
March 5, 2020**

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, March 5, 2020, in Clubhouse Four, followed by the Pledge of Allegiance, led by President Dunagan.

MEMBERS PRESENT

MUTUAL ONE	Donna Gambol
MUTUAL TWO	Peggy Keller
MUTUAL THREE	Carol Ginthner
MUTUAL FOUR	Mike Levitt
MUTUAL FIVE	Linda DeRungs
MUTUAL SIX	Mary Granger
MUTUAL SEVEN	Sue Rotter
MUTUAL EIGHT	Jeri Dolch
MUTUAL NINE	Beth Mayer
MUTUAL TEN	Ruth Ann Arlart (arrived at 9:15 a.m.)
MUTUAL ELEVEN	Brenda Hemry
MUTUAL TWELVE	Susan Ferraro, Chief Financial Officer
MUTUAL FOURTEEN	Lee Melody
MUTUAL FIFTEEN	Jackie Dunagan
MUTUAL SIXTEEN	Dale Watkins
MUTUAL SEVENTEEN	Cathy Gassman

GUESTS

Susan Hopewell, GRF Vice President
Victor Rocha, Security Services Director
Seon Hyung Cho, Vice President, Mutual One
Teri Nugent, Vice President, Mutual Two
Mike Turis, Vice President, Mutual Three
Kevin Powell, Director, Mutual Five
Sandy Weisenstein, Secretary, Mutual Eight
Bob Walz, Vice President, Mutual Nine
Esther Cummings, Vice President, Mutual Ten
Val Jorgenson, Vice President, Mutual Fourteen
Loni Gardette, Vice President Mutual Sixteen
Peter Hayes, Vice President, Mutual Seventeen

STAFF

Randy Ankeny – Executive Director
Jodi Hopkins, Mutual Administration Director
Mark Weaver, Facilities Director
Ginni Houck, Mutual Administration Manager, Recording Secretary

ABSENT

MUTUAL TWELVE

Richard Carson

INTRODUCTIONS/ANNOUNCEMENTS

Jackie Dunagan welcomed guests and staff to the meeting; each President introduced their invited guest from their Board.

A MOMENT OF SILENCE was given in respect to the passing of Mr. John Garrett, past President of Mutual 6.

MINUTES

The regular monthly Council meeting minutes of February 6, 2020 were approved, by general consent of the Council, and stand as read.

GUEST SPEAKER – Victor Rocha, Security Services Director

Victor Rocha discussed security carport sweeps, Seal Beach Police patrolling the community, and the Access Control computer communication with the current system. Due to time limits with additional guest speakers from the Health Care Center, Mr. Rocha paused his presentation. Victor Rocha then concluded his participation in the meeting and left at 10:00 a.m.

GUEST SPEAKER –Dr. Christopher Chung, Health Care Center

Dr. Chung discussed the Coronavirus and flu symptoms, concerns, and precautions.

GUEST SPEAKER –Charity Kopp, Health Care Center Representative

Ms. Kopp discussed the 4 phases of the renovations currently under way. Renovations are expected to conclude in August of this year.

FACILITIES DIRECTOR

Mark Weaver discussed termite and pest control, and the sewer cleaning contract bids. Mr. Weaver's handout is included. Following questions, Mark Weaver ended his participation in the meeting and left at 10:04 a.m.

MUTUAL ADMINISTRATION DIRECTOR

Jodi Hopkins presented the Stock Transfer and Mutual Administration reports.

EXECUTIVE DIRECTOR

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Randy Ankeny discussed the coronavirus and concerns within the community and with employees. Mr. Ankeny advised canceling any unnecessary meetings, temporarily stop shaking hands, and to practice basic flu prevention habits. Mr. Ankeny gave an update regarding the Access Control System and the computer communication.

UNFINISHED BUSINESS

Jodi Hopkins reminded everyone about the 2019/2020 Annual Report, and the upcoming deadline for Mutual Board photos and reports.

President Dunagan answered questions regarding FENN and Vector.

NEW BUSINESS

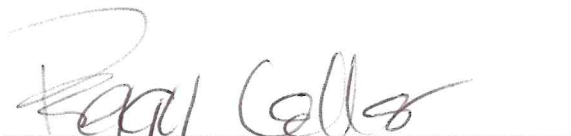
Jodi Hopkins introduced the Temporary Mutual Driveway Parking Permit that is available in the Stock Transfer Office.

PRESIDENTS' COMMENTS

The Presidents offered comments about the coronavirus and everyone was reminded to set their clocks forward this Sunday.

ADJOURNMENT

Jackie Dunagan adjourned the meeting at 10:50 a.m.



Attest, Peggy Keller, Secretary

PRESIDENTS' COUNCIL

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NEXT MEETING: Thursday, April 2, 2020, at 9:00 a.m., Clubhouse Four