

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
April 4, 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, April 4, 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. Slater
MUTUAL FIVE	Mr. Powell, Director
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Ms. Rotter
MUTUAL EIGHT	Mrs. Thompson
MUTUAL NINE	Ms. Schnaufer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Davies
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Ms. Jorgenson, Vice President
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SEVENTEEN	Ms. Gassman

ABSENT

Mr. Melody, Mutual Fourteen, President

GUESTS

Ms. Stone, GRF President
Mr. Collazo, Vice President, Mutual One
Ms. Keller, Secretary, Mutual Two
Mr. Levitt, Vice President, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. May, Vice President, Mutual Six
Ms. Fellows, Chief Financial Officer, Mutual Seven
Ms. Cummings, Vice President, Mutual Ten
Ms. Hemry, Secretary, Mutual Eleven
Ms. Ferraro, Chief Financial Officer, Mutual Twelve
Mr. Gildner, Secretary, Mutual Fifteen
Mr. Massetti, Treasurer, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Miller, Director of Finance
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mr. Rocha, Security Services Director
Ms. Houck, Security Services 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 March 7, 2019 were approved by general consent of the Council as printed.

GUEST SPEAKER – Ms. Kaufman, Caption Call

Ms. Kaufman, representative from Caption Call, provided information to the Council about the services that Caption Call provides.

The Caption Call services will display a smooth-scrolling screen of captions and will allow the receiver of the call to hear as well as read the captions on the phone.

Following questions, Ms. Kaufman left the meeting at 9:32 a.m.

GRF REPRESENTATIVE

Ms. Hopewell, GRF Representative Mutual Six, discussed the importance of attendance of Committee and Mutual Meetings.

DIRECTOR OF FINANCE

Ms. Miller discussed the 2018 Excess Income provided to the Mutuals. It was the consensus of the Council to place this line item on all Mutual Agendas.

Following questions, Ms. Miller left the meeting at 10:17 a.m.

SECURITY SERVICES DIRECTOR

Mr. Rocha presented a brief summary report of current Security concerns; current status of parking tickets, security reports, patrol cars, and an update regarding the Gate Access Control System.

Mr. Rocha also discussed the implementation of Confidential Security reports. He discussed with the council that training will be given to Security Staff regarding the correct information to place in the report and the time frame.

Following questions, Mr. Rocha left the meeting at 10:11 a.m.

FACILITIES DIRECTOR

Mr. Weaver discussed CDBG Bathroom Accessibility Program. The grant improvements provide for shower modification and/or High-Boy toilet installation. He also stated that CivicStone, Inc is the consulting company hired by the City of Seal Beach to administer the CDBG Bathroom Accessibility Program, information can be obtained by calling CivicStone, Inc at (909)365-9000.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented the Mutual Administration statistics inclusive through March 2019. She also discussed the 2018-2019 Annual Report and Mutual Accomplishments.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed Walkway inspections. With the amount of rain that has been seen, the GRF Building Inspector and Service Maintenance Staff have been directed to be observant, report any concerns ASAP to the Mutual Boards and take required actions.

UNFINISHED BUSINESS

the Council had no Unfinished Business to discuss.

NEW BUSINESS

The Council had no New Business to discuss.

PRESIDENT'S COUNCIL

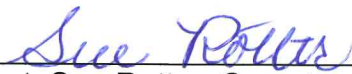
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PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

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



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:4/22/19

NEXT MEETING: Wednesday, July 3 at 9:00 a.m. Clubhouse Four