

A G E N D A

PRESIDENTS' COUNCIL

May 2, 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:
 - Ms. Stone, GRF President
 - Ms. Rapp, GRF Representative, Mutual Seven
 - Mr. Ankeny, Executive Director
 - Ms. Hopkins, Mutual Administration Director
 - Mr. Weaver, Facilities Director
 - Ms. Rodgers, Purchasing Manager
 - Mrs. Aquino, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **April 4, 2019**
5. GRF REPRESENTATIVE Ms. Rapp
6. PURCHASING MANAGER Ms. Rodgers
7. FACILITIES DIRECTOR Mr. Weaver
8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
9. EXECUTIVE DIRECTOR Mr. Ankeny
10. COUNCIL BUSINESS
 - Unfinished Business** –
 - a. No Unfinished Business
 - New Business** –
 - a. Discuss and vote to approve/deny cancelling the Regular Presidents Council Meeting of June 6, 2019 (p.2)
 - b. Discuss and vote to approve/deny rescheduling the Regular Presidents Council Meeting of July 4, 2019 (p.3)
11. PRESIDENTS' COMMENTS
12. ADJOURNMENT

NEXT MEETING: Wednesday July 3, 2019



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

MEMO

TO: Mutual Presidents – Presidents' Council
FROM: Mutual Administration
SUBJECT: Discuss and vote to approve/deny cancelling the Regular Presidents Council Meeting of June 6, 2019 (New Business Item, a)
DATE: May 2, 2019
CC: FILE

Due to the Annual Elections of all Sixteen Mutual Corporations and the seating of New Board Members, Directors and Presidents, therefore the Presidents' Council meeting of June 6, 2019, will need to be cancelled.

I move to approve/deny cancelling the Regular Presidents Council Meeting of June 6, 2019.



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

MEMO

TO: Mutual Presidents – Presidents' Council
FROM: Mutual Administration
SUBJECT: Discuss and vote to approve/deny rescheduling the Regular Presidents Council Meeting of July 4, 2019 (New Business Item, b)
DATE: May 2, 2019
CC: FILE

The July Presidents' Council Regular Meeting falls on a holiday, July 4, 2019, therefore the Presidents' Council Meeting of July 4, 2019 will need to be rescheduled.

I move to approve/deny rescheduling the Regular Presidents Council Meeting on Thursday, July 4, 2019, at 9:00 a.m. in Clubhouse Four, to Wednesday July 3, 2019, at 9:00 a.m. in Clubhouse Four.