

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
May 2, 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, May 2, 2019 in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Mr. Van Wyk
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Ms. Rotter
MUTUAL EIGHT	Mrs. Thompson
MUTUAL NINE	Ms. Schnaufer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Ms. Hemry, Secretary
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SEVENTEEN	Ms. Gassman

ABSENT

Mrs. Esslinger, Mutual Two, President
Mr. Davies, Mutual Eleven, President

GUESTS

Ms. Stone, GRF President
Mr. Collazo, Vice President, Mutual One
Mr. Turis, Vice President, Mutual Three
Ms. Kuhl, Director, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. Bennett, Vice President, Mutual Seven
Ms. McCown, Director, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Ms. Simon, Director, Mutual Fourteen
Mr. Friedman, GRF Representative, Mutual Fifteen
Mr. Massetti, Treasurer, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Ms. Rodgers, Purchasing 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 April 4, 2019 were approved by general consent of the Council as printed.

GRF REPRESENTATIVE

Ms. Rapp, GRF Representative Mutual Seven, discussed the Management Services Review Committee. Extensive reviews of departments have been completed, and a final review will take place on May 7, 2019, at 1:00 p.m. in Conference Room B. All are invited to attend.

PURCHASING MANAGER

Ms. Rodgers presented to the Council the appliance and appliance repair parts lead time outline. She addressed concerns of what the typical waiting time is for delivery of parts, what contributes to the extended lead time, and what purchasing carries in stock for repair parts if needed.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented the Mutual Administration statistics inclusive through April 2019.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed Policy 40-3326-1 – Purchasing Warehouse Guidelines for Inventory and Non-Inventory Purchases, this policy will be addressed at the May 28, 2019, GRF Monthly Board Meeting.

He also discussed, the New Community Map that is available in the Stock Transfer Office.

UNFINISHED BUSINESS

The Council had no Unfinished Business to discuss.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by President Dunagan and seconded by President Luther Stark, it was

RESOLVED, To approve cancelling the Regular Presidents Council Meeting of June 6, 2019.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by President Dunagan and seconded by President Carson, it was

RESOLVED, To approve 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.

The MOTION passed.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 9:40 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:5/2/19

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