

# **A G E N D A**

## **PRESIDENTS' COUNCIL**

**August 1, 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. Almeida, Shareholder Mutual One  
Ms. Stone, GRF President  
Mr. Ankeny, Executive Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Weaver, Facilities Director  
Mr. Rocha, Security Services Director  
Ms. Meacham, Stock Transfer Manager  
Mrs. Aquino, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING OF: **July 3, 2019**

### **5. ELECTION**

### **6. GUEST SPEAKER – Ms. Almeida**

7. SECURITY SERVICES DIRECTOR

Mr. Rocha

8. STOCK TRANSFER MANAGER

Ms. Meacham

9. FACILITIES DIRECTOR

Mr. Weaver

10. MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins

11. EXECUTIVE DIRECTOR

Mr. Ankeny

12. COUNCIL BUSINESS

#### **Unfinished Business –**

- a. No unfinished business

#### **New Business –**

- a. Training Seminar for New Directors

13. PRESIDENTS' COMMENTS

14. ADJOURNMENT

**NEXT MEETING: Thursday September 5, 2019**