

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
August 1, 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, August 1, 2019, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Gambol
MUTUAL TWO	Ms. Keller
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Levitt
MUTUAL FIVE	Ms. DeRungs
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Dolch (arrived 9:04 a.m.)
MUTUAL NINE	Ms. Mayer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Ms. Hemry
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Watkins
MUTUAL SEVENTEEN	Ms. Gassman

GUESTS

Ms. Stone, GRF President
Ms. Almeida, Chair, Emergency Information Council
Ms. Brennan, Secretary, Mutual One
Ms. Nugent, Vice President, Mutual Two
Mr. Turis, Vice President, Mutual Three
Mr. Conley, Director, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. May, Vice President, Mutual Six
Ms. Weisenstein, Secretary, Mutual Eight
Mr. Walz, Vice President, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Mr. Davies, Vice President, Mutual Eleven
Mrs. Ferraro, Chief Financial Officer, Mutual Twelve
Ms. Jorgenson, Vice President Mutual Fourteen
Mr. Bowles, Director, Mutual Fifteen
Ms. Gardette, Vice President, Mutual Sixteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Mr. Weaver, Facilities Director
Mr. Rocha, Security Services Director
Ms. Meacham, Stock Transfer Manager
Ms. Kemp, Recording Secretary

ABSENT

Ms. Hopkins, Mutual Administration Director

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 July 3, 2019, were approved by general consent of the Council as written.

ELECTION

The Presidents' Council elected Officers for the 2019-2020 Council term: President, Ms. Dunagan, Mutual Fifteen; Vice President, Ms. Arlart, Mutual Ten; and Secretary, Ms. Keller, Mutual Two.

GUEST SPEAKER – Ms. Almeida, Emergency Information Council

Ms. Kathy Almeida, Chair of Emergency Information Council, introduced members of the Emergency Information Council: Midge Bash, President of Radio Club, Mutual 14; Rosa Fabian, Family Radio Service Training, Mutual 2; and Marty Williams, Mutual 17.

Ms. Almeida gave an overview of the Emergency Information Council and stated that meetings are held the first Friday of every month, 10:00 a.m., Building Five, Conference Room B. Also, the Emergency Preparedness Expo will be held Saturday, October 26, 2019, 10:00 a.m. to 2:00 p.m., in Clubhouse Six.

SECURITY SERVICES DIRECTOR

Beginning in September, Mr. Rocha will meet with each mutual to discuss policies and procedures, and to address any issues. Topics will include towing, occupancy checks, patrol/response, ticketing process, and fining system.

Mr. Rocha also stated that the enhanced visitor access system will be implemented in 45-60 days and that multiple town hall meetings will be scheduled before Seal Beach Police Department comes to Leisure World.

Following questions, Mr. Rocha left the meeting at 10:06 a.m.

STOCK TRANSFER MANAGER

Ms. Meacham outlined procedures for mutual presidents at Stock Transfer and answered questions from Council members.

FACILITIES DIRECTOR

Mr. Weaver discussed Southern California Edison's summer rates. Renovations to the Physical Property office will be completed within 30 days. He answered questions from Council members.

MUTUAL ADMINISTRATION DIRECTOR

In Ms. Hopkins' absence, Ms. Meacham presented the Mutual Administration statistics reports.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed employees' meal and break periods, D&O insurance coverage, the Open Meeting Act, and discrimination and the Department of Fair Employment & Housing; and answered questions from Council members.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

NEW BUSINESS

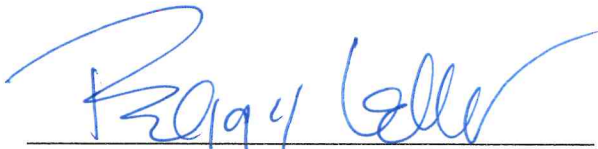
Mr. Ankeny stated that he and Ms. Hopkins are working on training seminars for new directors that would include a panel of mutuals' attorneys.

PRESIDENTS' COMMENTS

Several Presidents made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 10:41 a.m.



Attest, Peggy Keller, Secretary

PRESIDENTS' COUNCIL

ck:08/05/2019

NEXT MEETING: Thursday, September 5, 2019, at 9:00 a.m., Clubhouse Four