

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
July 3, 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, July 3, 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	Mr. Powell, Director
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Dolch
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 SEVENTEEN	Ms. Gassman

ABSENT

Ms. Derungs, President, Mutual Two

GUESTS

Ms. Ottenad, Pathways Representative
Ms. Stone, GRF President
Ms. Nugent, Vice President, Mutual Two
Mr. Turis, Vice President, Mutual Three
Mr. Friedland, Director, Mutual Four
Ms. Weisenstein, Secretary, Mutual Eight
Ms. McFadden, Chief Financial Officer, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Ms. Jorgenson, Vice President, Mutual Fourteen
Mr. Gildner, Vice President, Mutual Fifteen
Ms. Gardette, Vice President, Mutual Sixteen
Mr. Massetti, Treasurer, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
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.

Golden Rain Foundation, President Stone announced the Directors Summer Reception.

MINUTES

The regular monthly Council meeting minutes of May 2, 2019 were approved by general consent of the Council as printed.

GUEST SPEAKER – Pathways

Tammy Ottenad, representative from Pathways, presented to the Council how Pathways assists in the Leisure World Community.

FACILITIES DIRECTOR

Facilities Director Weaver welcomed the new Presidents of the council and discussed the slurry seal throughout Leisure World. The project is scheduled for completion on Friday July 5, 2019. He also stated that if any Mutual is interested in slurry seal to speak to your assigned Building Inspector.

He also stated that each President will receive a monthly report from Southern California Edison from the Physical Property Department. Also, he reminded the council, that regarding this report, to be wise of the tiered utility rates.

MUTUAL ADMINISTRATION DIRECTOR

Mutual Administration Director Hopkins presented the Mutual Administration statistics inclusive through June 2019.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed the current insurance estimate for the Mutual Corporations. He stated that the amounts will be based on the high side of the estimate and the Director of Finance will incorporate into all Mutual Budgets for approval.

UNFINISHED BUSINESS

The Council had no Unfinished Business to discuss.

NEW BUSINESS

President Dunagan appointed the following to the Nominating Committee for the 2019–2020 election of officers per Policy 7811 – Presidents' Council Bylaws, Carol Ginthner, Mutual Three, Mary Granger, Mutual Six and Cathy Gassman, Mutual Seventeen.

Following the 2019 – 2020 completion of the Mutual Annual Elections. With 257 total ballots counted representing the total voting power of 78%, Mutual Fourteen triumphed with the highest voting percentage for election year of 2019 – 2020. Following a very close second, at a 76% tie were Mutuals Seven and Sixteen, and following a third, at a 71% tie, were Mutuals Ten and Seventeen.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 10:51 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:7/3/19

NEXT MEETING: Thursday August 1, 2019 at 9:00 a.m. Clubhouse Four