

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
September 5, 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, September 5, 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	Mr. May (Vice President)
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Weisenstein (Secretary)
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. Hopewell, GRF Representative  
Ms. Brennan, Secretary, Mutual One  
Ms. Nugent, Vice President, Mutual Two  
Mr. Turis, Vice President, Mutual Three  
Ms. Kuhl, Director, Mutual Four  
Ms. Simpson, Secretary, Mutual Six  
Ms. Stevens, Director, Mutual Seven  
Mr. Walz, Vice President, Mutual Nine  
Ms. Cummings, Vice President, Mutual Ten  
Mrs. Sprague, Secretary, Mutual Twelve  
Ms. Jorgenson, Vice President Mutual Fourteen  
Mr. Gildner, Vice President, Mutual Fifteen  
Mr. Hayes, Vice President, Mutual Seventeen

**STAFF**

Mr. Ankeny, Executive Director  
Mr. Weaver, Facilities Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Fabian, IT Supervisor  
Ms. Hopkins, Recording Secretary

**ABSENT**

Ms. Stone, President, GRF  
Ms. DeRungs, President, Mutual Five  
Ms. Granger, President, Mutual Six  
Ms. Dolch, President, Mutual Eight

**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 August 1, 2019 were approved by general consent of the Council as written.

**GUEST SPEAKER – Mr. Fabian, IT Supervisor**

Mr. Fabian discussed the IT ticketing system and provided an email to all Presidents.

**\*Submit tickets by e-mailing [support@lwsb.com](mailto:support@lwsb.com).\***

**GUEST SPEAKER – Ms. Hopewell, GRF Representative**

Ms. Hopewell discussed the Mutual Directors Reference Guide.

**FACILITIES DIRECTOR**

Mr. Weaver discussed hazardous waste disposal

**MUTUAL ADMINISTRATION DIRECTOR**

Ms. Hopkins discussed checking emails and responding to Mutual Administration Staff in a timely manner.

**EXECUTIVE DIRECTOR**

Mr. Ankeny discussed threats of violence and stated that authorities will be contacted.

**UNFINISHED BUSINESS**

The Council had no unfinished business to discuss.

**NEW BUSINESS**

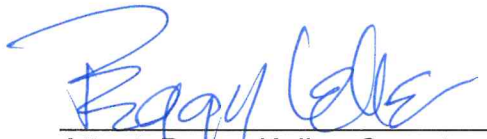
The Council had no new business to discuss.

**PRESIDENTS' COMMENTS**

Several Presidents made comments.

**ADJOURNMENT**

Ms. Dunagan adjourned the meeting at 10:17 a.m.



Attest, Peggy Keller, Secretary  
PRESIDENTS' COUNCIL  
ck/kc:09/10/2019

**NEXT MEETING: Thursday, October 3, 2019, at 9:00 a.m., Clubhouse Four**



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

## MEMO

**TO:** MUTUAL BOARDS  
**FROM:** RANDY ANKENY, EXECUTIVE DIRECTOR  
**SUBJECT:** THREATS OF VIOLENCE  
**DATE:** SEPTEMBER 4, 2019  
**CC:** FILE

Nothing is more important to our community than our collective safety. Violence or threats of violence in our community and staff's workplace can have devastating effects. Recent national and local events have highlighted the need to establish clear guidelines when faced with potential violence or threats of violence so that we can respond in an appropriate and rational manner. We are currently working on development of such guidelines, until such time as we can present a formal policy, the following general procedure will be used.

Any comments and/or actions which constitutes a **threat** of physical **violence**, harassment, intimidation, or other threatening disruptive behavior, will result in contact with applicable law enforcement agencies.

What constitutes a threat of violence?

**Threat**, criminal threatening (or threatening behavior) is the crime of intentionally or knowingly putting another person in fear of bodily injury. ... "A terroristic **threat** is a crime generally involving a **threat** to commit **violence** communicated with the intent to terrorize other."

Example: If a comment is made "I have a thousand bullets at home, and this will solve the problem", this is viewed as a threat.

We, the collective Mutual Corporations and GRF, must take all and any threat seriously, we must be vigilant in reporting any threat. Should you deem any threat serious, 911 is to be contacted immediately. Any casual reference should be reported to Security as soon as possible, at which point a report will be taken and Seal Beach Police notified.





Golden Rain Foundation

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Leisure World, Seal Beach

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## MEMO

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**TO:** MUTUAL PRESIDENTS  
**FROM:** JODI HOPKINS  
**SUBJECT:** CHECKING E-MAIL  
**DATE:** SEPTEMBER 5, 2019  
**CC:** MUTUAL FILE

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Dear Mutual President,

Just a friendly reminder to please check your emails right after your monthly board meetings. The Recording Secretaries will need your approval of the summary report and the minutes so they may complete the process.

Reminder, the summary report needs to be posted 24 hours after the meeting and the minutes need to be posted within ten (10) days of the meeting.

We appreciate all you do and thank you for your assistance!!

