

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
October 3, 2019**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 8:58 a.m. by President Dunagan on Thursday, October 3, 2019, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Gambol (arrived 9:02 a.m.)
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
MUTUAL NINE	Ms. Mayer
MUTUAL TEN	Ms. Cummings (Vice President)
MUTUAL ELEVEN	Ms. Henry
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Watkins
MUTUAL SEVENTEEN	Ms. Gassman

GUESTS

Mr. Weedall, Fenn Pest Control
Ms. Stone, GRF President
Mr. Cho, Vice President, Mutual One
Mrs. MacLaren, Secretary, Mutual Two
Ms. Kuhl, Director, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. May, Vice President, Secretary, Mutual Six
Ms. Weisenstein, Secretary, Mutual Eight
Mr. Walz, Vice President, Mutual Nine
Mr. Davies, Vice President, Mutual Eleven
Mrs. Ferraro, Chief Financial Officer, Mutual Twelve
Mr. Gildner, Vice President, Mutual Fifteen
Ms. Gardette, Vice President, Mutual Sixteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Rocha, Security Services Director
Ms. Rodgers, Purchasing Manager
Mr. Gomez, Safety/Emergency Coordinator (arrived 9:08 a.m.)
Ms. Kemp, Recording Secretary

ABSENT

Ms. Arlart, President, Mutual Ten
Mr. Weaver, Facilities 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 September 5, 2019, were approved by general consent of the Council as written.

GUEST SPEAKER – Mr. Weedall, Fenn Pest Control

Mr. Weedall of Fenn Pest Control outlined the mosquito traps program including price, scheduling, storing, and safety of the mosquito traps. Mr. Weedall will provide the technical name of the pesticide and safety sheets to the Council.

Following questions, Mr. Weedall left the meeting at 9:29 a.m.

GUEST SPEAKER – Mr. Gomez, Safety/Emergency Coordinator

Mr. Gomez discussed ways to reduce mosquito breeding and prevent mosquito bites.

GUEST SPEAKER – Ms. Rodgers, Purchasing Manager

Ms. Rodgers discussed Mosquito Dunks which are available for purchase at Copy & Supply.

Following questions, Ms. Rodgers and Mr. Gomez left the meeting at 9:42 a.m.

FACILITIES DIRECTOR

Due to Mr. Weaver's absence, there was no Facilities update.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented the Stock Transfer and Mutual Administration reports.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed revisions to the budget process.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

NEW BUSINESS

Mr. Rocha summarized operation of the Security department, towing, and parking enforcement. Also mentioned was that policies and procedures will be reviewed. Upcoming discussions with mutual boards will include decals, knoblocks, selective enforcement, due process, occupancy checks, and emergency preparedness.

Mr. Carson left the meeting at 10:24 a.m.

Ms. Gambol left the meeting at 10:27 a.m.

Recording Secretary Kemp took a break from 10:39 a.m. to 10:54 a.m.

Following questions, Mr. Rocha left the meeting at 10:45 a.m.

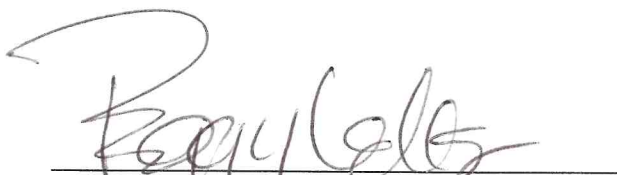
Ms. Mayer and Ms. Hemry left the meeting at 10:46 a.m.

PRESIDENTS' COMMENTS

Several Presidents made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 10:58 a.m.

A handwritten signature in dark ink, appearing to read 'Peggy Keller', is written over a horizontal line.

Attest, Peggy Keller, Secretary

PRESIDENTS' COUNCIL

ck:10/03/2019

NEXT MEETING: Thursday, November 7, 2019, at 9:00 a.m., Clubhouse Four