

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
November 7, 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, November 7, 2019, in Clubhouse Four, followed by the Pledge of Allegiance, led by Mr. Ankeny.

**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 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 SIXTEEN	Mr. Watkins
MUTUAL SEVENTEEN	Ms. Gassman

**GUESTS**

Mr. Lipschultz, Executive Vice President, Superwire Telecom, Inc.  
Ms. Stone, GRF President  
Ms. Harris, Mutual Two  
Mr. Geffner, Mutual Three  
Ms. Simpson, Secretary, Mutual Six  
Ms. Cummings, Vice President, Mutual Ten  
Mrs. Ferraro, Chief Financial Officer, Mutual Twelve  
Mr. Gildner, Vice President, Mutual Fifteen  
Mr. Hayes, Vice President, Mutual Seventeen

**STAFF**

Ms. Stone, GRF President  
Mr. Ankeny, Executive Director  
Ms. Hopkins, Mutual Administration Director  
Mr. Weaver, Facilities Director  
Mr. Rocha, Security Services Director  
Mr. Fabian, IT Systems Supervisor  
Mrs. Bennett, Recording Secretary

**ABSENT**

MUTUAL FIVE  
MUTUAL SEVEN

Ms. DeRungs  
Mrs. Rotter

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

**GUEST SPEAKER – Mr. Lipschultz, Superwire**

Mr. Lipschultz discussed the services Superwire provides to the residents and presented sample handouts, for the Presidents' review, for possible distribution to new residents.

Following questions, Mr. Lipschultz ended his participation in the meeting at 9:29 a.m.

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

Mr. Fabian discussed the services (Mutual websites and monthly reports - resident rosters, SRO report and open SRO report) that the IT Department provides to the Mutual Corporations.

The Council requested that the IT Systems Supervisor include the escrow date or move-in date on the resident rosters.

Following questions, Mr. Fabian left the meeting at 9:42 a.m.

**FACILITIES DIRECTOR**

Mr. Weaver's provided an update on the cost break for the purchase of mosquito traps (per 100 traps, a cost reduction of \$6 per traps; per 200 traps, a cost reduction of \$9 per trap; the next cost break is per 1,000 traps). The President requested the item be included on the January agenda and Mr. Weaver bring the cost break for 1,000 traps.

**MUTUAL ADMINISTRATION DIRECTOR**

Ms. Hopkins presented the Stock Transfer and Mutual Administration reports and requested each Mutual Corporation consult with their legal counsel regarding AB 323.

**EXECUTIVE DIRECTOR**

Mr. Ankeny discussed the renewal of the master insurance policy and advised that DLD Insurance Brokers, Inc. will attend the December Presidents' Council meeting. He requested that questions for DLD be forwarded to him prior to the meeting.

**GRF PRESIDENT**

GRF President Linda Stone spoke on the December 7, 2019, Mutual and GRF Directors' Appreciation Event.

**UNFINISHED BUSINESS**

The Council had no unfinished business to discuss.

**NEW BUSINESS**

Procedures for Mutual Unit Emergencies, Water Leaks

Mr. Rocha presented a draft procedure, for the Council's review, pertaining to water damage emergencies in Mutual units. He will incorporate and distribute the Council's amendments to the Presidents.

The President requested all Mutual Presidents advise Mr. Rocha, via email, whether they wish to be contacted, by telephone, in the case of any water emergencies.

Ms. Keller left at 10:44 a.m.

**PRESIDENTS' COMMENTS**

Thirteen Presidents offered comments on the proceedings of the meeting.

**ADJOURNMENT**

Ms. Dunagan adjourned the meeting at 11:10 a.m.

  
\_\_\_\_\_  
Attest, Peggy Keller, Secretary  
PRESIDENTS' COUNCIL  
dfb:11/07/2019

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