

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
December 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, December 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	Ms. DeRungs
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Dolch
MUTUAL NINE	Ms. Mayer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	ABSENT
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Watkins
MUTUAL SEVENTEEN	Ms. Gassman

GUESTS

Ms. Januszka, The Januszka Group, Inc.
Ms. Dowers, DLD Insurance Brokers, Inc.
Ms. Clark, DLD Insurance Brokers, Inc.
Ms. Romines, DLD Insurance Brokers, Inc.
Mr. Perry, DLD Insurance Brokers, Inc.
Ms. Stone, GRF President
Mr. Brennan, Secretary, Mutual One
Mr. Brooks, Chief Financial Officer, Mutual Two
Mr. Powell, Director, Mutual Five
Ms. Weisenstein, Secretary, Mutual Eight
Mr. Cummings, Vice President, Mutual Ten
Mrs. Ferraro, Chief Financial Officer, Mutual Twelve
Ms. Jorgensen, Vice President, Mutual Fourteen
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. Weaver, Facilities Director
Mrs. Bennett, Recording Secretary

ABSENT

MUTUAL ELEVEN

Ms. Hemry

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 November 7, 2019 were approved by general consent of the Council, as written.

GUEST SPEAKER – Ms. Januszka, The Januszka Group, Inc.

Ms. Dawn Januszka discussed the Onsite Sales office name change to Onsite Home Sales, the renovation of the office, including technology, the construction of their website, with live MLS feed in order to capture more buyers, the institution of better training for the agents, the re-implementation of the “red folders”, and the redesign of “for sale” signage. Ms. Januszka informed the Council that her office looks forward to a successful partnership with the community.

Following questions, Ms. Januszka left the meeting at 9:35 a.m.

GUEST SPEAKER – Mr. Dowers, Mr. Perry, Ms. Clark, and Ms. Romines, DLD Insurance Brokers, Inc.

Executive Director Ankeny introduced representatives from DLD Insurance Brokers, Inc.: Dana Dowers, President and Chief Executive Officer, Jill Clark, Account Executive – Executive Liability, Michael Perry, Vice President, and Skylar Romines, (backup to Vice President Perry).

Vice President Perry provided an overview of the Golden Rain Foundation and Mutual corporations' insurance packages with Philadelphia Insurance (property, general liability and auto – GRF only, umbrella liability and excess liability coverage), and with Great American (pollution).

Account Executive Clark provided an overview of the Golden Rain Foundation and the

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Mutual corporations' management liability insurance packages with RSUI Indemnity Company and Allied World Assurance Corporation (Directors & Officers, employment practices liability), with Starr Insurance (professional liability), with Lloyds (cyber liability or "privacy" insurance) and with Chubb (crime, fiduciary, workplace violence and kidnap/ransom/violence).

Following questions, the DLD Insurance Brokers, Inc. presenters left the meeting at 10:34 a.m.

FACILITIES DIRECTOR

Mr. Weaver presented the Facility Director report and discussed the discontinuance of Calmat green waste bins, recommended education opportunities for the community pertaining to the appropriate type of light bulb for heating appliances, and reiterated the procedure followed by for after-hours water emergencies in the units.

MUTUAL ADMINISTRATION DIRECTOR

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

EXECUTIVE DIRECTOR

Mr. Ankeny presented a copy of the Power Point presentation of the pool project and reminded the Council of the GRF gift policy, with a limit of \$25 to individuals; no alcohol may be accepted by staff.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

NEW BUSINESS

The Council had no new business to discuss.

PRESIDENTS' COMMENTS

President Dunagan reminded the Presidents to bring the number of Fenn traps for mosquitos each Mutual would like to the January meeting.

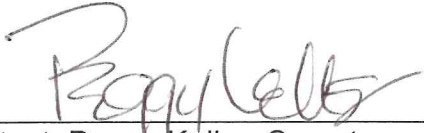
Eleven Presidents spoke on the proceedings of the meeting.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 11:07 a.m.

PRESIDENTS' COUNCIL

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Attest, Peggy Keller, Secretary

PRESIDENTS' COUNCIL

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NEXT MEETING: Thursday, January 2, 2020, at 9:00 a.m., Clubhouse Four

Guest Passes, Mr. Rocha

First Name of Presenters on Agenda, Recording Secretary

Number of Fenn mosquito traps, Recording Secretary