

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
January 2, 2020**

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, January 2, 2020, in Clubhouse Four, followed by the Pledge of Allegiance, led by Mutual Twelve President, Rich Carson.

**MEMBERS PRESENT**

MUTUAL TWO	Peggy Keller
MUTUAL THREE	Carol Ginthner
MUTUAL FOUR	Jon Russell
MUTUAL FIVE	Linda DeRungs
MUTUAL SIX	Mary Granger
MUTUAL SEVEN	Sue Rotter
MUTUAL EIGHT	Jeri Dolch
MUTUAL NINE	Beth Mayer
MUTUAL TEN	Ruth Ann Arlart
MUTUAL ELEVEN	Brenda Hemry
MUTUAL TWELVE	Richard Carson
MUTUAL FOURTEEN	Lee Melody
MUTUAL FIFTEEN	Jackie Dunagan
MUTUAL SIXTEEN	Dale Watkins
MUTUAL SEVENTEEN	Cathy Gassman

**GUESTS**

Victor Rocha, Security Services Director  
Susan Hopewell, GRF Vice President  
Teri Nugent, Vice President, Mutual Two  
Roger Bennett, Vice President, Mutual Seven  
Sandy Weisenstein, Secretary, Mutual Eight  
Bob Walz, Vice President, Mutual Eight  
Esther Cummings, Vice President, Mutual Ten  
Phil Mandeville, Emergency Preparedness Coordinator, Mutual Eleven  
Susan Ferraro, Chief Financial Officer, Mutual Twelve  
Val Jorgenson, Vice President, Mutual Fourteen  
Ron Gildner, Vice President, Mutual Fifteen  
Loni Gardette, Vice President Mutual Sixteen  
Peter Hayes, Vice President, Mutual Seventeen

**STAFF**

Jodi Hopkins, Mutual Administration Director  
Victor Rocha, Security Services Director  
Deanna Bennett, Recording Secretary

**ABSENT**

MUTUAL ONE  
MUTUAL FOUR

Donna Gambol  
Mike Levitt

**INTRODUCTIONS/ANNOUNCEMENTS**

Jackie Dunagan welcomed guests and staff to the meeting; each President introduced their invited guest from their Board. President Jackie Dunagan commended the actions of Facilities Director Mark Weaver, Security Services Director Victor Rocha and Service Maintenance Supervisor Aaron Hensley, on Sunday, December 29, pertaining to the accident on Seal Beach Boulevard which damaged the perimeter wall.

GRF Vice President Susan Hopewell provided an update on GRF President Linda Stone.

**MINUTES**

The regular monthly Council meeting minutes of December 5, 2019 were approved, by general consent of the Council, as written.

**GUEST SPEAKER – Victor Rocha, Security Services Director**

Victor Rocha discussed guest passes and provided a general update on the Gate Access System.

Following questions, Victor Rocha ended his participation in the meeting at 9:19 a.m.

**FACILITIES DIRECTOR**

The Facilities Director was not available to present a report.

**MUTUAL ADMINISTRATION DIRECTOR**

Jodi Hopkins presented the Stock Transfer and Mutual Administration reports and introduced Mutual Administration Manager Ginni Houck. Ginni Houck spoke about the Recording Secretary Calendar. The Mutual Administration Director advised that a discussion of the election timeline will be included on the February Presidents' Council agenda.

**EXECUTIVE DIRECTOR**

The Executive Director was not available to present a report.

**GRF PRESIDENT**

The GRF President was not available to offer comments.

**UNFINISHED BUSINESS**

The Council discussed the Fenn traps for mosquitos. President Jackie Dunagan reported that Mike Weedall will be requested to survey the grounds of each Mutual to provide a recommendation on the number of Fenn traps necessary. The Mutual Presidents were invited to email President Jackie Dunagan if they would like to accompany Mr. Weedall. Executive Director Randy Ankeny will provide an update on any information provided by Vector Control at the February meeting.

**NEW BUSINESS**

There was no new business for discussion.

**PRESIDENTS' COMMENTS**

The Presidents offered comments on the proceedings of the meeting and expressed their wishes for a happy new year.

**ADJOURNMENT**

Jackie Dunagan adjourned the meeting at 9:50 a.m.

  
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Attest, Peggy Keller, Secretary

**PRESIDENTS' COUNCIL**

dfb:01/02/20

**NEXT MEETING: Thursday, February 6, 2020, at 9:00 a.m., Clubhouse Four**