

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
February 6, 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, February 6, 2020, in Clubhouse Four, followed by the Pledge of Allegiance, led by Mutual Twelve President Rich Carson.

MEMBERS PRESENT

MUTUAL ONE	Seon Hyung Cho
MUTUAL TWO	Peggy Keller
MUTUAL THREE	Carol Ginthner
MUTUAL FOUR	Mike Levitt
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

Heather Hyland, OCMVCD Public Information Officer
Susan Hopewell, GRF Vice President
Denise Patterson, Mutual One
Teri Nugent, Vice President, Mutual Two
John Russell, Vice President, Mutual Four
Kevin Powell, Director, Mutual Five
Roger Bennett, Vice President, Mutual Seven
Sandy Weisenstein, Secretary, Mutual Eight
Bob Walz, Vice President, Mutual Nine
Esther Cummings, Vice President, Mutual Ten
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

Randy Ankeny, Executive Director
Jodi Hopkins, Mutual Administration Director

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Mark Weaver, Facilities Director
Nataly Chigireva, Communications & Technology Director
Ginni Houck, Mutual Administration Manager
Belinda Meacham, Stock Transfer Manager
Julie Rodgers, Purchasing Manager
Anna Gambol, Mutual Administration Office Secretary
Deanna Bennett, Recording Secretary

ABSENT

MUTUAL ONE

Donna Gambol

INTRODUCTIONS/ANNOUNCEMENTS

Jackie Dunagan welcomed guests and staff to the meeting; each President introduced their invited guest from their Board.

MINUTES

The regular monthly Council meeting minutes of January 2, 2020 were approved, by general consent of the Council, as written.

GUEST SPEAKER – Heather Hyland

Heather Hyland, Orange County Mosquito and Vector Control District provided an update on the efforts of OCMVCD to combat the Aedes species mosquitos (Yellow Fever, Asian Tiger and Australian Backyard). She provided educational information pertaining to prevention.

Ms. Hyland left the meeting at 9:50 a.m.

FACILITIES DIRECTOR

Mark Weaver advised the Administration roof will be torn off on Sunday, February 16, 2020 and recommended using caution when traveling around the Administration Building during that week.

MUTUAL ADMINISTRATION DIRECTOR

Jodi Hopkins presented the Save the Date flyer handout for the GRF & Mutual Board Training Seminar on March 2, 2020, in Clubhouse Four.

Anna Gambol presented the dais light system handout on the light board configuration on the stage of Clubhouse Four, to be used during their Annual meetings.

EXECUTIVE DIRECTOR

Randy Ankeny provided a handout that illustrates how sensitive consumer surveillance systems have become, reminding the audience to be aware of their responsibilities, as Board members, at all times. He also provided a brief update on the pool/spa project.

UNFINISHED BUSINESS

Superwire Packets for Shareholder/members, Follow up

During the meeting, Randy Ankeny received a response from Mr. Lipschultz advising that the New Member Superwire packet is now ready for distribution and would be delivered to Mr. Ankeny shortly.

NEW BUSINESS

Mutual Elections

Ginni Houck reviewed the Election Timeline packets, prepared for each individual Mutual, and distributed at the meeting.

Belinda Meacham reviewed the 2020 Mutual Elections and Annual Meetings packets, containing the timeline, sample ballots, application form, nomination form and the individual Mutuals' election policies, distributed at the meeting.

Notice of Authorization to Close

Jodi Hopkins advised that this item will be included on all of the Mutual's agendas for discussion.

Smart Burners

Julie Rodgers spoke on and brought a sample new cooktop element (a Whirlpool product), which has a temperature limiting function. It is claimed that this product functions comparably to a Smart Burner (a Pioneering Technology product).

2019-2020 Annual Report

Nataly Chigireva distributed a handout providing the various deadlines for reports and photos for the Annual report. She further stated that more details will be provided, by email.

Jodi Hopkins provided individual Annual Report informational packets for the Presidents, including their submissions for last year's Annual Report.

PRESIDENTS' COUNCIL

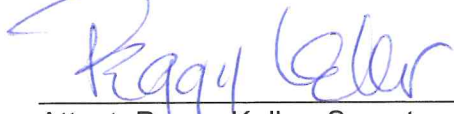
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PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 11:25 a.m.



Attest, Peggy Keller, Secretary

PRESIDENTS' COUNCIL

dfb:02/06/20

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