

A G E N D A
PRESIDENTS' COUNCIL
February 6, 2020
Meeting Begins at 9:00 a.m.
Clubhouse Four, Section B

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ROLL CALL / INTRODUCTION OF EACH PRESIDENT'S GUEST
3. INTRODUCTION OF GUEST(S) AND STAFF:

Susan Hopewell, GRF Vice President
Randy Ankeny, Executive Director
Jodi Hopkins, Mutual Administration Director
Mark Weaver, Facilities Director
Ginni Houck, Mutual Administration Manager
Belinda Meacham, Stock Transfer Manager
Julie Rodgers, Purchasing Manager
Heather Hyland, OCMVCD Public Information Officer
Deanna Bennett, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING OF **January 2, 2020**

5. **GUEST SPEAKER**

- a. Vector Control

Heather Hyland

6. FACILITIES DIRECTOR

Mark Weaver

7. MUTUAL ADMINISTRATION DIRECTOR

Jodi Hopkins

8. EXECUTIVE DIRECTOR

Randy Ankeny

9. COUNCIL BUSINESS

Unfinished Business

- a. Superwire Packets for Shareholder/members, Follow up

New Business

- a. Mutual Elections
- b. Notice of Authorization to Close Escrow (**handout**)
- c. Smart Burners
- d. 2019-2020 Annual Report

Mark Weaver & Julie Rodgers
Nataly Chigireva

10. PRESIDENTS' COMMENTS

11. ADJOURNMENT

NEXT MEETING: Thursday, March 5, 2020