<u>A G E N D A</u> PRESIDENTS' COUNCIL July 2, 2020 Meeting Begins at 9:00 a.m. Zoom Video and Call Meeting

TO ATTEND: The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting Mutual Administration by emailing <u>mutualsecretaries@lwsb.com</u> or by calling 562-431-6586 ext. 313 with the shareholder's name, unit number, and telephone number by no later than 3:00 p.m. on 7/1/2020, the business day before the date of the meeting.

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

Linda Stone, GRF President Susan Hopewell, GRF Vice President Randy Ankeny, Executive Director Jodi Hopkins, Mutual Administration Director Mark Weaver, Physical Properties Director Victor Rocha, Security Services Director Julie Rodgers, Purchasing Manager Ruben Gonzalez, Facilities Manager Anna Gamboa, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING OF March 5, 2020

5. **GUEST SPEAKER**

 a. Update on access system, report writing, staff training b. Purchasing Update c. Influx of SRO and Staffing 	y Victor Rocha Julie Rodgers Ruben Gonzales
PHYSICAL PROPERTIES DIRECTOR a. Mosquitoes b. Direct TV access c. Fixing non-standard fixtures	Mark Weaver
MUTUAL ADMINISTRATION DIRECTOR a. Annual Elections	Jodi Hopkins
EXECUTIVE DIRECTOR a. General Update	Randy Ankeny
COUNCIL BUSINESS	
Unfinished Business	
a. none	

6.

7.

8.

9.

New Business a. Open discussion

- PRESIDENTS' COMMENTS 10.
- 11. ADJOURNMENT

NEXT MEETING: Thursday, August 6, 2020