

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

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:02 a.m. by President Dunagan, on Thursday, July 2, 2020, in Mutual Administration Conference Room A and via Zoom tele-video conference.

MEMBERS PRESENT

MUTUAL ONE	Donna Gambol
MUTUAL TWO	Peggy Keller
MUTUAL THREE	Carol Ginthner
MUTUAL FOUR	Mike Levitt
MUTUAL FIVE	Linda DeRungs
MUTUAL SEVEN	Sue Rotter
MUTUAL EIGHT	Jeri Dolch
MUTUAL NINE	Beth Mayer
MUTUAL TEN	Ruth Ann Arlart
MUTUAL ELEVEN	Brenda Henry
MUTUAL TWELVE	Richard Carson
MUTUAL FOURTEEN	Lee Melody
MUTUAL FIFTEEN	Jackie Dunagan
MUTUAL SIXTEEN	Dale Watkins
MUTUAL SEVENTEEN	Cathy Gassman

GUESTS

Susan Hopewell, GRF Vice President
Denise Potterton, Mutual One
Teri Nugent, Vice President, Mutual Two
Esther Cummings, Vice President, Mutual Ten
Ron Gildner, Vice President, Mutual Fifteen
Peter Hayes, Vice President, Mutual Seventeen

STAFF

Randy Ankeny, Executive Director
Victor Rocha, Security Director
Mark Weaver, Facilities Director
Ruben Gonzalez, Facilities Manager
Julie Rodgers, Purchasing Manager
Anna Gamboa, Mutual Administration Office Secretary
Ripa Barua, Recording Secretary

ABSENT

MUTUAL SIX

Mary Granger

INTRODUCTIONS/ANNOUNCEMENTS

Jackie Dunagan welcomed guests and staff to the meeting.

MINUTES

The regular monthly Council meeting minutes of March 5, 2020 were approved, by general consent of the Council, as written.

GUEST SPEAKER – Victor Rocha

Victor Rocha provided an update on the procedures to be followed over the 4th of July holiday weekend. Persons not wearing masks or not practicing social distancing should be reported to the Seal Beach Police Department.

GUEST SPEAKER – Julie Rodgers

Julie Rodgers discussed the significant impact of requests for appliances, especially freezers. She requested that Presidents inform the Inspectors of materials needed to be ordered, in advance, due to backlog. Purchasing is still closed to the public; however, materials are being delivered through Copy and Supply. Notary services are being accepted by appointment only. An article is to be placed in LW Weekly regarding the overloading of the cooling vents in appliances.

GUEST SPEAKER – Ruben Gonzalez

Ruben Gonzalez discussed COVID-19 protocols for Service Maintenance Requests and precautions taken to protect shareholders and staff. Staff is scheduled accordingly to accommodate emergencies and general repairs. Per Mr. Ankeny, a \$100 bonus is to be paid to staff for working during the holiday weekend.

FACILITIES DIRECTOR

Mark Weaver discussed Vector's services for mosquitos and other wildlife. Requests for Vector are to be made to building inspectors. Direct TV is streaming through black box. Shareholders can update to streaming and Direct TV dishes can be removed. Mark Weaver to talk to Thorcomm and provide an update on Direct TV internet bandwidth. Non-Standard fixtures are taken care of on a case-by-case basis depending on Service Maintenance workload.

MUTUAL ADMINISTRATION DIRECTOR

Ripa Barua provided an update on the annual elections, the use of Clubhouse Four, YouTube Live, Zoom, and waivers.

Anna Gamboa presented the Mutual Administration and Stock Transfer Reports for June.

EXECUTIVE DIRECTOR

Randy Ankeny provided updates on the Fitness Center, the Knowledge Center, and the pool timeline. A statement from GRF insurance company regarding fitness center's equipment was read and discussed.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

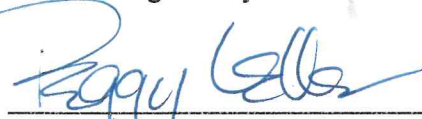
No new business. Questions regarding Roundtable, Scams, and Amazon drivers were discussed.

PRESIDENTS' COMMENTS

The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 11:10 a.m.



Attest, Peggy Keller, Secretary

PRESIDENTS' COUNCIL

Ag: 07/02/20

NEXT MEETING: Thursday, August 6, 2020, at 9:00 a.m., Via Zoom