



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, August 6, 2020

Action/Request	Person Responsible
<p>1. Approval of Minutes The regular monthly Council meeting minutes of July 2, 2020 were approved by general consent of the Council, stand as read.</p>	Recording Secretary
<p>2. Facilities Director – Mark Weaver Mr. Weaver provided an update on the schedule for the upcoming pavement project. Direct TV recommends Hi Speed internet at 8 megabytes.</p>	Facilities Director
<p>3. Security Services Director – Victor Rocha Mr. Rocha discussed the differences between a welfare check and an Occupancy Agreement check. A special Roundtable meeting will be scheduled early next week to discuss the subject in more depth.</p>	Security Services Executive Director Mutual Administration
<p>4. Guest Speaker – Jennifer Sharmo, ICS Representative Ms. Sharmo discussed the different types of disinfectant services that the company can provide to the Mutuals. A flyer information sheet will be available next week. Any Mutual requesting these services needs to submit their requests to Service Maintenance.</p>	Service Maintenance Executive Director
<p>5. Mutual Administration Director's Report – Jodi Hopkins Ms. Hopkins presented the Mutual Administration statistics for July 2020. Fiduciary Training is being scheduled for the 2020-2021 elected Mutual Boards. The dates to be posted.</p>	Mutual Administration
<p>6. Executive Director – Randy Ankeny, Executive Director Mr. Ankeny stated that GRF as an employer abides by California Labor Laws, specifically regarding staff privacy. A memo on pets and pesticide treatments was given. Mr. Weaver, Facilities Director, to come up with a master schedule to provide a safe zone for shareholders to walk their dogs during the pesticide treatments. All manufacturer's suggestions will be followed.</p>	Executive Director Facilities Director Recording Secretary



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<p>Executive Director – (Continued) It was mentioned that the Finance Committee will be discussing and voting on increasing the SRO rate to \$45.00. An update on the details for the upcoming Annual Board Training was given. Recording Secretary Barua to coordinate and provide meeting details. An update on COVID-19, the Access system, the swimming pool timeline, Clubhouse Three project, and Fitness Center Project was discussed. Mutual Boards are to provide a list, at their September Board meeting, of items to be completed during the 2020-2021 term.</p>	
<p>7. New Business Following a discussion and through majority consensus, it was decided to move the Election of Officers to October 2020. Leisure World Seal Beach is an active senior living community.</p>	Recording Secretary
<p><u>Presidents' Council Follow-Ups – September</u></p> <ul style="list-style-type: none"> • Discuss the definition and legal status of “co-occupant”. • A special meeting regarding Leisure World as an active living senior community and how it relates to the occupancy agreement and aging in place. • What to do with pet in an emergency • Nomination Committee 	Recording Secretary