

**A G E N D A**  
**PRESIDENTS' COUNCIL**  
**August 6, 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 [mutualsecretaries@lwsb.com](mailto:mutualsecretaries@lwsb.com) 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 Wednesday, 8/5/2020, 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:
  - Ms. Susan Hopewell, GRF President
  - Ms. Linda Stone, GRF Vice President
  - Mr. Randy Ankeny, Executive Director
  - Mr. Mark Weaver, Facilities Director
  - Mr. Victor Rocha, Security Services Director
  - Ms. Jodi Hopkins, Mutual Administration Director
  - Ms. Anna Gamboa, Recording Secretary
4. APPROVAL OF MINUTES FOR MEETING OF: **July 2, 2020**
5. FACILITIES DIRECTOR Mr. Weaver
6. SECURITY SERVICES DIRECTOR Mr. Rocha
7. GUEST SPEAKER ICS Representative
8. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
9. EXECUTIVE DIRECTOR Mr. Ankeny
10. COUNCIL BUSINESS
  - Unfinished Business
    - a. No unfinished business
  - New Business
    - a. Discuss and vote to move Election of Officers Meeting to October
    - b. Active Senior Living Community
11. PRESIDENTS' COMMENTS
12. ADJOURNMENT

**NEXT MEETING: Thursday, September 3, 2020**