

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE PRESIDENTS' COUNCIL  
SEAL BEACH LEISURE WORLD  
August 6, 2020**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Dunagan, on Thursday, August 6, 2020, in Mutual Administration Conference Room A and via Zoom tele-video conference.

**MEMBERS PRESENT**

MUTUAL ONE	Ms. Gambol
MUTUAL TWO	Ms. Keller
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Levitt
MUTUAL FIVE	Ms. DeRungs
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Dolch
MUTUAL NINE	Ms. Mayer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Henehan
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Watkins
MUTUAL SEVENTEEN	Ms. Gassman

**GUESTS**

Ms. Susan Hopewell, GRF President  
Ms. Teri Nugent, Vice President, Mutual Two  
Ms. Camille Thompson, Chief Financial Officer, Mutual Eight  
Mr. Bob Walz, Vice President, Mutual Nine  
Ms. Brenda Hemry, Vice President, Mutual Eleven  
Ms. Loni Gardette, Vice President, Mutual Sixteen  
Mr. Peter Hayes, Vice President, Mutual Seventeen

**STAFF**

Mr. Randy Ankeny, Executive Director  
Mr. Mark Weaver, Facilities Director  
Mr. Victor Rocha, Security Director  
Ms. Jodi Hopkins, Mutual Administration Director  
Ms. Anna Gamboa, Mutual Administration Office Secretary  
Ms. Ripa Barua, Recording Secretary

**ABSENT**

MUTUAL SIX

Ms. Granger

**INTRODUCTIONS/ANNOUNCEMENTS**

Ms. Dunagan welcomed guests and staff to the meeting.

**MINUTES**

The regular monthly Council meeting minutes of July 2, 2020 were approved, by general consent of the Council, as written.

**FACILITIES DIRECTOR**

Mr. Weaver provided an update on the schedule for the upcoming pavement project. Direct TV recommends having a bandwidth of 8 megabytes.

**SECURITY SERVICES DIRECTOR**

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.

**GUEST SPEAKER- INNOVATIVE CLEANING SERVICES**

Ms. Sharmo, ICS Representative, discussed the different types of disinfectant services that ICS can provide to the Mutuels. A flyer information sheet will be available next week. Any Mutual requesting these services needs to submit their requests to Service Maintenance.

**MUTUAL ADMINISTRATION DIRECTOR**

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.

**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. Mark 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. 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.

**UNFINISHED BUSINESS**

The Council had no unfinished business to discuss.

**NEW BUSINESS**

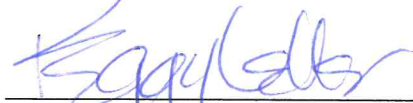
Following a discussion and through majority consensus, the Council decided to move the Election of Officers to October 2020. Leisure World Seal Beach is an active senior living community.

**PRESIDENTS' COMMENTS**

Several Presidents made comments.

**ADJOURNMENT**

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



Attest, Peggy Keller, Secretary  
PRESIDENTS' COUNCIL  
ag: 08/07/20

**NEXT MEETING: Thursday, September 3, 2020, at 9:00 a.m., Via Zoom**