

A G E N D A
PRESIDENTS' COUNCIL
October 1, 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 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 09/30/2020, 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:

Susan Hopewell, GRF President
Linda Stone, GRF Vice President
Randy Ankeny, Executive Director
Jodi Hopkins, Mutual Administration Director
Mark Weaver, Physical Properties Director
Kristal Givehand, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING OF **September 3, 2020**
5. **ELECTION**
6. **PHYSICAL PROPERTIES DIRECTOR** Mark Weaver
 - a. Sanitary Sewer Distributions
7. **MUTUAL ADMINISTRATION DIRECTOR** Jodi Hopkins
 - a. 2020 Annual Election Recap
 - b. Discuss Individual Pictures for Annual Report
8. **EXECUTIVE DIRECTOR** Randy Ankeny
9. **COUNCIL BUSINESS**
 - Unfinished Business**

No unfinished business
 - New Business**
 - a. Discussion of Article V Occupancy Agreement Notice of Disclaimer Regarding Dual Ownership
 - b. Appoint Committee to review GRF documents discussed at MAC
 - c. Discussion on GRF Security Guidebook
10. PRESIDENTS' COMMENTS
11. ADJOURNMENT

NEXT MEETING: Thursday, November 5, 2020