



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, October 1, 2020

Action/Request	Person Responsible
<p>1. Approval of Minutes The regular monthly Council meeting minutes of September 3, 2020 were approved by general consent of the Council, stand as printed.</p>	Recording Secretary
<p>2. Election The Presidents' Council elected Officers for the 2020-2021 Council term: President, Ms. Dunagan, Mutual Fifteen; Vice President, Ms. Arlart, Mutual Ten; and Secretary, Ms. Rotter, Mutual Seven.</p>	Mutual Boards Recording Secretary
<p>3. Facilities Director – Mark Weaver Mr. Mark Weaver provided an update on the on the sewer lines.</p>	Facilities Director
<p>4. Mutual Administration Director's Report – Jodi Hopkins In the absence of Mutual Administration Director, Ms. Jodi Hopkins, Portfolio Specialist, Ms. Ripa Barua gave a recap on the Annual Shareholder Meeting elections and awarded the trophy of most participants. With a tie of 74% both Mutual 8 and Mutual 17 will receive a trophy. In the absence of Mutual Administration Director, Ms. Jodi Hopkins, Portfolio Special, Ms. Anna Gamboa mentioned the preparation for the coming Annual Report and pictures of directors are needed. Ms. Gamboa mentioned the previous year's picture will be acceptable, but Mutual Administration will need pictures from all directors.</p>	Mutual Administration
<p>5. Executive Director – Randy Ankeny, Executive Director Mr. Randy Ankeny announced we do not expect Northgate to open until April 2021, however there will be a partial lane opened for emergencies only. Mr. Randy Ankeny mentioned the Mutual Board will begin going back to open meetings, while social distancing and for Mutual Board use only in November. Mr. Randy Ankeny mentioned Executive Sessions will be set up in the Art Room if needed.</p>	Executive Director Facilities Director Recording Secretary



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Mr. Randy Ankeny provided an update on the Safety and Health Inspections.	
6. New Business President Jackie Dunagan provided a suggestion on the Dual Ownership Form given by MAC which is suggesting eliminating the 3 rd paragraph on the document. There were no objections by the council.	Recording Secretary
<u>Presidents' Council Follow-Ups – November</u>	Recording Secretary
a. GRF Security Guidebook	