

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
October 1, 2020**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:07 a.m. by President Jackie Dunagan, on Thursday, October 1, 2020, via Zoom Tele-Video Conference, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Denise Potterton
MUTUAL TWO	Ms. Peggy Keller
MUTUAL THREE	Ms. Carol Ginthner
MUTUAL FOUR	Mr. Dan Conley
MUTUAL FIVE	Ms. Linda DeRungs
MUTUAL SIX	Mrs. Pennie Alberts
MUTUAL SEVEN	Mrs. Sue Rotter
MUTUAL EIGHT	Ms. Jeri Dolch
MUTUAL NINE	Ms. Beth Mayer
MUTUAL TEN	Ms. Ruthann Arlart
MUTUAL ELEVEN	Ms. Brenda Hemry
MUTUAL TWELVE	Mr. Richard Carson
MUTUAL FOURTEEN	Mr. Lee Melody
MUTUAL FIFTEEN	Ms. Jackie Dunagan
MUTUAL SIXTEEN	Mr. Dale Watkins
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

Ms. Sandra Luther-Stark, Mutual One
Mr. Travis Brooks, Mutual Two
Ms. Jan Ledbetter, Mutual Three
Mr. Kevin Powell, Mutual Five
Mr. Michael Simpson, Mutual Six
Ms. Susan Weisenstein, Mutual Eight
Mr. Bob Walz, Mutual Nine
Ms. Esther Cummings, Mutual Ten
Ms. Susan Ferraro, Mutual Twelve
Mr. Bob Stefun, Mutual Fourteen
Mr. Ron Gildner, Mutual Fifteen
Mr. Loni Gardette, Mutual Sixteen
Mr. Peter Hayes, Mutual Seventeen

STAFF

Ms. Susan Hopewell, GRF President
Mr. Randy Ankeny, Executive Director
Mr. Mark Weaver, Facilities Director
Ms. Kristal Givehand, Recording Secretary

Ms. Anna Gamboa, Portfolio Specialist, Mutual Administration
Ms. Ripa Barua, Portfolio Specialist, Mutual Administration

ABSENT

Mr. Mike Levitt	Mutual Four
Mr. Patrick Henehan	Mutual Eleven

INTRODUCTIONS/ANNOUNCEMENTS

President Jackie Dunagan welcomed guests and staff to the meeting.

ELECTION

The Presidents' Council elected Officers for the 2020-2021 Council term: President, Ms. Jackie Dunagan, Mutual Fifteen; Vice President, Ms. Ruthann Arlart, Mutual Ten; and Secretary, Ms. Sue Rotter, Mutual Seven.

MINUTES

The regular monthly Council meeting minutes of September 3, 2020 were approved, by general consent of the Council, as printed.

FACILITIES DIRECTOR

Mr. Mark Weaver provided an update on the on the sewer lines.

MUTUAL ADMINISTRATION DIRECTOR

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 everyone.

Ms. Gamboa mentioned if the Council wanted to know about Mutual Administration's Report it is attached to the agenda for review but if there were further questions, to please contact Mutual Administration.

EXECUTIVE DIRECTOR

Mr. Randy Ankeny announced, not expect Northgate Road to open until April 2021. There will however, be a partial lane open for emergencies only.

PRESIDENTS' COUNCIL

October 1, 2020

Mr. Randy Ankeny mentioned the Mutual Boards will begin going back to open meetings, in Clubhouse 4, while social distancing in November.

Mr. Randy Ankeny mentioned Executive Sessions will be set up in the Art Room if needed.

Mr. Randy Ankeny provided an update on the Safety and Health Inspection.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

NEW BUSINESS

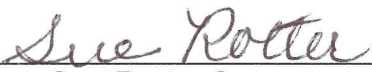
President Jackie Dunagan provided an update on the Dual Ownership Form and mentioned to the Council, suggested by MAC to eliminate the 3rd paragraph of this document. After a consensus, there were no objections.

PRESIDENTS' COMMENTS

Several Presidents made comments.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 10:55 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
kg 10-01-2020

NEXT MEETING: Thursday, November 5, 2020, at 9:00 a.m., Location: To Be Determined