

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
November 5, 2020**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:04 a.m. by President Jackie Dunagan, on Thursday, November 5, 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	Mr. Mike Turis
MUTUAL FOUR	Mr. Mike Levitt
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	Mr. Patrick Henehan
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

Mr. Travis Brooks, Mutual Two
Mr. Kevin Powell, Mutual Five
Mr. Michael Simpson, Mutual Six
Ms. Sandy Weisenstein, Mutual Eight
Mr. Bob Walz, Mutual Nine
Ms. Rose Sprague, Mutual Twelve
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. Terri Johnson, Stock Transfer Manager
Ms. Anna Gamboa, Portfolio Specialist, Mutual Administration
Ms. Ripa Barua, Portfolio Specialist, Mutual Administration
Ms. Kristal Givehand, Recording Secretary

ABSENT

Ms. Carol Ginthner

Mutual Three

INTRODUCTIONS/ANNOUNCEMENTS

President Jackie Dunagan welcomed guests and staff to the meeting.

MINUTES

The regular monthly Council meeting minutes of October 1, 2020 were approved, by general consent of the Council, as printed.

GUEST SPEAKER(S)

Mr. Gary Yoshiba / Roy Herndon, from Orange County Water District provided an interpretation on how the manhole appeared in mutual 09.

GUEST SPEAKER(S)

Mr. Phil Mandeville, Ms. Kathy Almeida and Ms. Marty Williams provided information on being prepared during a disaster and on Targeting COVID-19's Spread Supplemental for Emergency Evacuation Gatherings during a Pandemic.

FACILITIES DIRECTOR

Mr. Weaver provided information on members in compliance with Fire Inspections and Guidelines the mutuals need to adhere to.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Jodi Hopkins introduced Ms. Terri Johnson as the new Stock Transfer Manager and provided an update on the Mutual Administration and Stock Transfer statistics for October 2020.

Ms. Jackie Dunagan called for a break at 10:15a.m. to 10:30 a.m.

EXECUTIVE DIRECTOR

Mr. Randy Ankeny announced we do not expect Northgate to open until April 2021, with a partial lane opened for emergencies only.

Mr. Randy Ankeny mentioned there will be a 2nd Flu Shot Clinic.

Mr. Randy Ankeny mentioned there will be a cardboard art show on December 18, 2020 in Clubhouses 3&4, Veterans Plaza (drive through) and encourages all to participate as there will be a prize.

Mr. Randy Ankeny mentioned he is forming a memo regarding a Golf Cart Convoy that will have carolers bringing holiday to the community and would like to let the mutuals know this convoy will be driving in their mutual community.

Mr. Randy Ankeny mentioned that Pandemics numbers have increased, and the community should continue to be mindful of this with the upcoming holidays following directives of what may constitute as good food gifts and staying with stay food practices.

Mr. Randy Ankeny mentioned he will be presenting to the GRF master insurance policies.

Mr. Randy Ankeny mentioned the Escrow Fees.

Mr. Ankeny will be providing a memo on AB 3182 to all the mutuals.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

NEW BUSINESS

Ms. Ripa Barua provided information on Zoom Etiquette and gave reminder that although we are on Zoom, we should treat the meetings as if we are in an in-person meeting. We should limit distractions and be mindful of the background noises. Ms. Ripa Barua also mentioned that it is important to limit the of usage of emoticons.

PRESIDENTS' COMMENTS

Several Presidents made comments.

ADJOURNMENT

President Jackie Dunagan adjourned the meeting at 11:01 a.m.



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
kg 11-05-2020

**Next Council meeting: Thursday, December 3, 2020, at 11:01 a.m., via Clubhouse
4/Zoom & YouTube**