

A G E N D A
PRESIDENTS' COUNCIL
February 4, 2021
Meeting Begins at 9:00 a.m.
via Zoom Video and Call Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/89668433373?pwd=a3M4RUVkU3REZ0dSOTgyOStsM1ZMdz09>

Meeting ID: 896 6843 3373

Passcode: 773445

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 02/03/2021, 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
Randy Ankeny, Executive Director
Mark Weaver, Facilities Director
Jodi Hopkins, Mutual Administration Director
LeAnn Dillman, Human Resources Director
Victor Rocha, Security Services Director
Terri Johnson, Stock Transfer Manager
Anna Gamboa, Portfolio Specialist, Mutual Administration
Ripa Barua, Portfolio Specialist, Mutual Administration
Priscilla Jimenez, Recording Secretary

4. APPROVAL OF MINUTES FOR MEETING

- a. Approval of the Regular meeting minutes of January 7, 2021.

5. GUEST SPEAKER

- a. Update on the new Access System for the front gate.

Mr. Victor Rocha

6. FACILITES DIRECTOR

- a. Shower cut down program (Managed by Civic Stone)

Mr. Mark Weaver

7. MUTUAL ADMINISTRATION DIRECTOR

- a. Monthly Reports
b. Stock Transfer Monthly Reports

Ms. Jodi Hopkins

Ms. Terri Johnson

8. EXECUTIVE DIRECTOR

- a. Report from the Ad hoc Cable Committee.

Mr. Randy Ankeny

9. **HUMAN RESOURCES DIRECTOR** **Ms. LeAnn Dillman**
a. Interaction with GRF Employees.
10. **COUNCIL BUSINESS**
a. **Unfinished Business**
No unfinished business.
- b. **New Business**
i. Discuss possibility to create a Communications Committee
- ii. Mutual Elections **Ms. Terri Johnson**
- iii. Elections Packets **Ms. Jodi Hopkins**
- iv. Annual Reports 2019-20 Samples **Ms. Jodi Hopkins**
11. PRESIDENTS' COMMENTS
12. ADJOURNMENT

NEXT MEETING: Thursday, March 4, 2021 via Zoom