

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
January 7, 2021**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:11 a.m. by President Jackie Dunagan, on Thursday, January 7, 2021, 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. 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

Ms. Sandy Weisenstein, Mutual Eight
Mr. Bob Walz, Mutual Nine
Ms. Susan Ferrero, Mutual Twelve
Mr. Bob Stefun, Mutual Fourteen
Ms. Loni Gardette, Mutual Sixteen
Mr. Peter Hayes, Mutual Seventeen
Mr. Michael Perry, DLD Insurance
Ms. Jill Chavez, DLD Insurance

STAFF

Ms. Susan Hopewell, GRF President
Mr. Randy Ankeny, Executive Director
Mr. Mark Weaver, Facilities Director
Ms. Jodi Hopkins, Mutual Administration Director
Ms. Terri Johnson, Stock Transfer Manager
Ms. Anna Gamboa, Portfolio Specialist, Mutual Administration
Ms. Ripa Barua, Portfolio Specialist, Mutual Administration
Ms. Priscilla Jimenez, Recording Secretary

ABSENT

Mr. Victor Rocha, Security Services Director

INTRODUCTIONS/ANNOUNCEMENTS

President Jackie Dunagan welcomed guests and staff to the meeting.

MINUTES

The regular monthly Council meeting minutes of November 5, 2020 were approved, by general consent of the Council, as printed.

GUEST SPEAKER(S)

Mr. Michael Perry and Ms. Jill Chavez with DLD Insurance presented their Leisure World of Seal Beach – Commercial Insurance Structure as of January 2021 graph. The insurance representatives discussed the coverages for the Golden Rain Foundation and Mutual combined, solely the Mutuals, and solely the Golden Rain Foundation. They mentioned the policy had pandemic exclusions, i.e., formidable diseases. Congress right now is reviewing a pandemic risk type insurance for the near future. According to Mr. Perry, the cost is 2.5 million combined for the year.

Mr. Randy Ankeny spoke briefly on behalf of Mr. Rocha's access system.

FACILITIES DIRECTOR

Mr. Weaver provided an update for the Fire Safety and Health Sanitation inspections. It is currently at a halt and they will resume when able. Per Mark Weaver, if any President would like to move forward with a Fire Safety & Health Sanitation inspection they will accommodate.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Jodi Hopkins provided an update for Mutual Administration with monthly reports.

Ms. Terri Johnson with Stock Transfer presented a schedule for GRF and Mutual Elections.

EXECUTIVE DIRECTOR

Mr. Randy Ankeny briefly spoke on our State Assembly representatives.

Mr. Randy Ankeny provided an update on getting testing and vaccinations in the community. He has been working with the county since October of 2020 to prove to them we have the facility and space to have these services inside the community. We are working our way up the tier system. The timeline that the county has set for the release of the vaccine is between February and March. This is a logistical issue, and we will do anything possible to get this to happen. When it does, the health care center will

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be involved. GRF will formulate a survey that states how many people want to be vaccinated for a better understanding of the amount of people they need to service.

Mr. Randy Ankeny provided an update on COVID-19 cases inside the community.

Mr. Randy Ankeny provided an update on the report from the Ad hoc cable committee.

Mr. Randy Ankeny provided some insight on the incident that occurred inside the community with a shareholder and an employee personnel.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

NEW BUSINESS


The Council had no new business to discuss.

PRESIDENTS' COMMENTS

Several Presidents made comments.

ADJOURNMENT

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



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
pj 01-07-2021

Next Council meeting: Thursday, February 4, 2021 at 9:00 a.m., Zoom Tele-Video Conference