



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, February 4, 2021

Action/Request	Person Responsible
1. Approval of Minutes The regular monthly Council meeting minutes of January 7, 2021 were approved by general consent of the Council, as printed.	Recording Secretary
2. Guest Speaker – Victor Rocha Mr. Victor Rocha provided an update on the new access system for the front gate.	Security Services Director
3. Facilities Director – Mark Weaver Mr. Mark Weaver spoke briefly on the shower cut down program managed by Civic Stone.	Facilities Director
4. Mutual Administration Director – Jodi Hopkins Ms. Jodi Hopkins provided an update for Mutual Administration with monthly reports.	Mutual Administration Director
5. Stock Transfer Manager – Terri Johnson Ms. Terri Johnson provided an update for Stock Transfer with monthly reports.	Stock Transfer Manager
6. Executive Director – Randy Ankeny Mr. Randy Ankeny briefly spoke on the report from the Ad hoc Cable Committee. He stated that it will be delayed until March and released for Executive sessions. This is a highly confidential report and the Mutuels should be reminded that it is proprietary information. Mr. Randy Ankeny provided an update on the water consumption of the community and how it has gone up 21%. Mark and Randy will start working with the City of Seal Beach to run a water leak test. Mr. Randy Ankeny gave an update on the vaccinations in the community. As of tomorrow, February 5, 2021 , we will have given 4,160 vaccines to the community. The GRF will continue to work with the county on continuing to receive allocations of the vaccines.	Executive Director



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7. Human Resources Director – LeAnn Dillman Ms. LeAnn Dillman briefly spoke about interactions with GRF employees. About being mindful of interactions during high stress situations. Mr. Randy Ankeny provided some insight on the major trainings in the summer.	Human Resources Director
8. New Business – Discuss possibility to create a Communications Committee The Presidents' Council members discussed the possibility to create a Mutual Communications Committee to promote inclusivity and relay important information in the language that shareholders are familiar with. The goal is to increase participation in all Mutual events. The Council would like to figure out how to get the various ethnic communities involved.	Executive Director
9. New Business – Mutual Elections Ms. Jodi Hopkins reviewed the 2021 GRF & Mutual Elections Calendar.	Mutual Administration Director
10. New Business – Elections Packets Ms. Jodi Hopkins provided each Mutual President individualized packets with all pertinent information included.	Mutual Administration Director
11. New Business – Annual Reports 2019-20 Samples Ms. Jodi Hopkins provided each Mutual their Annual Report, included was last year's submission.	Mutual Administration Director
Presidents' Council Follow-Ups – March	Recording Secretary
1. Ad hoc Cable Committee Report for Mutuals 2. Update on possibility to create a Communications Committee	