

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
February 4, 2021**

The regular monthly meeting of the Presidents' Council of Seal Beach Leisure World was convened at 09:04 a.m. by President Jackie Dunagan, on Thursday, February 4, 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	Ms. Lynn Baidack
MUTUAL SEVEN	Ms. 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	Ms. Loni Gardette
MUTUAL SEVENTEEN	Ms. Cathy Gassman

GUESTS

MUTUAL TWO	Ms. Teri Nugent
MUTUAL SIX	Ms. Charlotte Cone
MUTUAL EIGHT	Ms. Sandy Weisenstein
MUTUAL NINE	Mr. Bob Walz
MUTUAL TEN	Mr. Mike Giles
MUTUAL TWELVE	Ms. Susan Ferraro
MUTUAL FOURTEEN	Ms. Valerie Jorgenson
MUTUAL SEVENTEEN	Mr. Peter Hayes

STAFF

Ms. Susan Hopewell, GRF President
Mr. Randy Ankeny, Executive Director
Mr. Mark Weaver, Facilities Director
Ms. Jodi Hopkins, Mutual Administration Director
Ms. LeAnn Dillman, Human Resources Director
Mr. Victor Rocha, Security Services 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

INTRODUCTIONS/ANNOUNCEMENTS

President Jackie Dunagan welcomed guests and staff to the meeting; each President introduced their invited guest from their Board.

MINUTES

The regular monthly Council meeting minutes of January 7, 2021 were approved, by general consent of the Council, as printed.

GUEST SPEAKER

Mr. Victor Rocha provided an update on the new access system for the front gate.

Mr. Victor Rocha left the meeting at 9:42 a.m.

FACILITIES DIRECTOR

Mr. Mark Weaver spoke briefly on the shower cut down program managed by Civic Stone.

MUTUAL ADMINISTRATION DIRECTOR

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

Ms. Terri Johnson provided an update for Stock Transfer with monthly reports.

Ms. Terri Johnson left the meeting at 10:01 a.m.

EXECUTIVE DIRECTOR

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 Mutuals 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.

HUMAN RESOURCES DIRECTOR

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.

UNFINISHED BUSINESS

The Council had no unfinished business to discuss.

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.

Mutual Elections

Ms. Jodi Hopkins reviewed the 2021 GRF & Mutual Elections Calendar.

Elections Packets

Ms. Jodi Hopkins provided each Mutual President individualized packets with all pertinent information included.

Annual Reports 2019-20 Samples

Ms. Jodi Hopkins provided each Mutual their Annual Report, included was last year's submission.

PRESIDENTS' COMMENTS

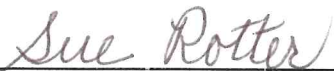
The Presidents offered comments during the proceedings of the meeting.

ADJOURNMENT

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

PRESIDENTS' COUNCIL

February 4, 2021



Attest, Sue Rotter Secretary
PRESIDENTS' COUNCIL
pj 02-04-2021

(These are tentative minutes subject to approval by the Presidents' Council at the next regular Presidents' Council meeting.)

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