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

Join Zoom Meeting:

https://us02web.zoom.us/j/84324179870?pwd=WVhGR1QvNW5qWIhLR1NDZHpvMjhzUT09

Dial In: (669) 900-9128 Meeting ID: 843 2417 9870 Passcode: 408789

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 <u>mutualsecretaries@lwsb.com</u> 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 03/03/2021, 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 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 February 4, 2021.

5. **FACILITES DIRECTOR**

a. Solar Sidewalk Lights

6. **MUTUAL ADMINISTRATION DIRECTOR**

- a. Monthly Reports
- b. Stock Transfer Monthly Reports
- c. Mutual Elections Update

7. **EXECUTIVE DIRECTOR**

- a. Super Wire Cable Contract
- b. 2021 Mutual Merger Evaluation Discussion

8. COUNCIL BUSINESS

a. Unfinished Business

i. Update on creating a Communications Committee

Ms. Terri Johnson Ms. Terri Johnson

Ms. Jodi Hopkins

Mr. Mark Weaver

Mr. Randy Ankeny

- 9. PRESIDENTS' COMMENTS
- 10. ADJOURNMENT

NEXT MEETING: Thursday, April 1, 2021 via Zoom