



PRESIDENTS' COUNCIL

SUMMARY REPORT Thursday, March 4, 2021

Action/Request	Person Responsible
1. Approval of Minutes The regular monthly Council meeting minutes of February 4, 2021 were approved, by the Council, as presented.	Recording Secretary
2. Facilities Director – Mark Weaver Mr. Mark Weaver presented his report on the solar sidewalk lights.	Facilities Director
3. Mutual Administration Director – Jodi Hopkins Mr. Randy Ankeny provided an update for Mutual Administration monthly reports and Stock Transfer monthly reports. Ms. Priscilla Jimenez provided an update for the Mutual and GRF Elections.	Executive Director Mutual Administration Director Recording Secretary
4. Executive Director – Randy Ankeny Mr. Randy Ankeny briefly spoke on the Super Wire Cable Contract. Super Wire is currently finalizing negotiations and the community will not experience a disruption. Mr. Randy Ankeny briefly spoke on improving communications between Stock Transfer and escrow companies. Mr. Randy Ankeny briefly spoke on the water bill and the upcoming project involving water conservation. Mr. Randy Ankeny briefly spoke on the pool and the sewer line project. Mr. Randy Ankeny stated that the Golden Rain Foundation will continue to evaluate the sewer systems and will bring it to the attention of the Physical Property Committee. Mr. Randy Ankeny briefly spoke on the COVID-19 vaccine. The goal is to get a vaccine to everyone in the community who wants one. The Golden Rain Foundation has a commitment to getting access to the vaccine for staff, including contracted employees and registered caregivers, starting in early April 2021. Mr. Randy Ankeny briefly spoke on the water meters.	Executive Director Physical Property Committee Mutual Boards Recording Secretary



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<p>Mr. Randy Ankeny encourages shareholders to look for issues in our infrastructure.</p> <p>Mr. Randy Ankeny briefly spoke on the shareholder's request to do a 2021 Mutual Merger Evaluation. It was suggested by the Executive Director to bring this discussion to each of the Mutual Boards for a unanimous consensus.</p> <p>Mr. Randy Ankeny updated the council of a fire in the dumpster due to a lithium battery.</p> <p>Mr. Randy Ankeny asked the Recording Secretary to coordinate Zoom controls with those in attendance via phone.</p>	
<p>5. Unfinished Business – Update on creating a Communications Committee</p> <p>The Presidents' Council members discussed the possibility to create a Mutual Communications Committee.</p>	
<u>Presidents' Council Follow-Ups – March</u>	Recording Secretary
<ol style="list-style-type: none"> 1. Solar Sidewalk Lights Update 2. Mutual Elections 3. Mutual Boards' Decisions on the Mutual Merger 	